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FILE TITLE/NUMBER/VOLUME: RUIZ-Perez, Orestes Guillermo

[201-0735296]

Volume 2

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION: PCS/LOC

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RUIZ Perez, Orestes Guillermo

AMAUTO-1

VOL II

201-735296

14-00000

END OF VOL II - 31 May 1970

CABLE SECRETARIAT DISSEMINATION

SECRET

65

7

WH8 FILE, VR C/AN EWC6 FI2 C/CAS C/FI

SECRET 271427Z MAY 70 CITE WH/MIAMI 7703 WMIM

MADRID INFO DIRECTOR

27May70 IN 091445

TYPIC AMAUTO

REFS: A. WH/MIAMI 7651 (IN 083062)

B. DIRECTOR 036576

C. MADRID 1177 (IN 089749)

1. SAMKO HAS CONFIRMED FLIGHT RESERVATIONS FOR MADRID ON 29 MAY. HAS BEEN BRIEFED AND UNDERSTANDS CONTACT INSTRUCTIONS.

2. FILE: 201-735296 AND 201-866054. GP-1

SECRET

MICROFILMED JUN 1970 DOC. MICRO. SER.

WH/C/8

CS COPY

201-866054

201-735296

28 May 70

SECRET

FORM 1-70 644 USE PREVIOUS EDITIONS

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE   TOTAL COPIES 23

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ACTION UNIT WH8   FILE, VR   RI/AN, EUR6, CI/OPS, CI/OA, FI2

ACTION 055

SECRET 251224Z MAY 70 CITE MADRID 1177 (MADR)

DIRECTOR INFO WH/MIAMI ROME

TYPIC AMAUTO   IN 089749

REFS: A. WH/MIAMI 7651 (IN 088062)

B. DIRECTOR 036576

MICROFILMED JUN 9 1970 DOC. MICRO. SER.

1. PLEASE ADVISE WHEN SAMKO 29 MAY TRAVEL CONFIRMED. ON ARRIVAL MADRID WILL BE CONTACTED BY SACODER PER MADRID 1165. RESERVATION AT HOTEL FENIX CONFIRMED BUT WONDER IF HE MAY HAVE SOME DIFFICULTY WITH FLIGHT RESERVATIONS IN VIEW RATHER HEAVY PRE-SEASON TOURIST TRAFFIC THIS YEAR.

2. FLOREGA PRESENCE MADRID FOR SAMKO APPROACH COULD BE HELPFUL BUT NOT DEEMED ESSENTIAL. ACCORDINGLY, SHOULD IT APPEAR DESIRABLE TO EXTEND CURRENT DEBRIEFING BEYOND 29 MAY, SUGGEST HE BE ALLOWED REMAIN TO WRAP UP CASE.

3. FILE 201-735296, 201-866054. GP-1

SECRET

B-201-866054   201-735296

CS COPY SECRET   25 May 70

14-00000

File:

Quoco 26
Report No. 314

5 May 1970

FRANCO enters the office. They mention the incident that happened last night at Barajas airport when the plane arrived from Havana. A woman(Spanish) raised her umbrella and threatened HORACIO, while a gusano kept hitting him. FRANCO says that he hit five or six of the attackers real hard, and that he thinks he really hurt one of them quite badly around the face and head. Everyone was covered with blood.

A woman and a man come into the office and talk about the incident(above) also. Then the girl says that she has come to Spain to take a course in Alcala. It seems that the course is connected with UNESCO. She will later go to the University of Santander and on to Paris to take a course there. She says she is a member of the Party, and wants to know how she is going to maintain her contact here in Spain. RUIZ says that they too are members, but that due to the difficulty of public relations that it is a month and a half since they have had a group meeting. He says that the work that they are doing makes it difficult to carry on the Party life, but that nevertheless it is necessary to have group meetings to discuss the members. She says that she would like to live in Madrid, in a student residence, and commute to Alcala by car, or bus every day. Ruiz says that in this way it would be more economical for her and she would have more contact with the other students. She says that she would like to be in some Spanish-American college to get acquainted with the students there. RUIZ says she could be very useful to them with her student connections, and that without interfering with her studies she can also be helping Cuba. He highly recommends that she get every thing she can, culturally during her stay in Spain. He says that for very much she has read about museums and historical and artistic places it is quite different seeing them.

Ruiz asks her to leave her address at the embassy so that the President of the Women's Federation of the Party can take advantage of her being of use to them in one way or another. Ruiz tells her that anything that might happen to her to come to the embassy and let them know about it. He says there is the danger that they will spy on her or follow her and that there is the possibility of enemies getting close to her. He says that everyone makes mistakes and that if she does to let them know at once so that they can prevent the consequence, and give her good advice.

He has been out of the office for a long time. At about 2:30 pm he comes in with BARREDA and another person. Ruiz says that he has to write to the Deputy Secretary(of Foreign Relations-?) about the incident at Barajas airport. He is going to point out the permissiveness of the police. He is going to point out that the officials of the embassy were provoked by the others

ES MD-26295 22 May 1970

14-00000

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ACTION UNIT: WH8 — FILE, VR — R/AN. EUR6 CI/CLOPS FI2

896

S E C R E T 221222Z MAY 70 CITE MADRID 1166 (MADR) — 22 MAY 70 IN 088519

WH/MIAMI INFO DIRECTOR

TYPIC AMAUTO

REF: WH/MAAIMI 7651 (IN 088062)

1. SAMKO HAS RESERVATION AT HOTEL FENIX RPT FENIX PASEO DE LA CASTELLANA 2, BEGINNING 30 MAY. ON ARRIVAL SAMKO SHOULD TAKE TAXI DIRECTLY TO HOTEL WHERE SACODER USING ALIAS JOHN ALCINO WILL CONTACT AT 1700 HOURS, 30 MAY. IN EVENT OF EMERGENCY SAMKO SHOULD CALL ALCINO ON 276-6990. WHILE WAITING FOR SACODER'S VISIT SAMKO SHOULD ARRANGE FOR SEPARATE TOURS OF MADRID, TOLEDO AND EL ESCORIAL/VALLEY OF FALLEN FOR 1, 2 AND 3 JUNE. THIS NECESSARY TO SUPPORT STORY AS WELL AS FOR SAMKO TO HAVE LITERATURE ON HIS PERSON WHEN MAKES CONTACT WITH AMAUTO-1.

2. THANKS FOR FINE SUPPORT.

3. FILE 201-735296 AND 201-866054. GP-1

S E C R E T

MICROFILMED JUN 9 1970 DOC. MICRO. SER.

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201-866054

CS COPY

201-735296

SECRET

22 May 70

ORIG: G. Greenhill
UNIT: C/WH/COG/OPS
EXT: [illegible]
DATE: 21 May 1970

TOTAL COPIES: 15

S-E-C-R-E-T

CABLE SECRETARIAT DISSEMINATION
BY: 21 PER: ______ #

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO. ______

file

CONF: WH-8 | INFO: FILE, VR, DO-4, RF/AN

(classification) (date and time filed) (elite) (reference number) (pica)

S-E-C-R-E-T 25 10 23 Z MAY 70 CITE DIRECTOR 0 3 0 8 5 7

TO DO BASE LOS ANGELES

TYPIC AMAUTO

REF: DO BASE LOS ANGELES 2098 (IN 037976)

1. THANK YOU. MOST USEFUL.

2. FILE: 201-735296.

END OF MESSAGE

C/WH/COG [signature]

DO/I/B1 [signature]

[signature]
C/DOI

[signature]
William V. Broe
C/WHD

FILE:
AMAUTO-1

COORDINATING OFFICERS

RELEASING OFFICER S-E-C-R-E-T GROUP 1 Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER

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☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT: WH-8 — FILE, VR — KI/AN, EUR-6, CI, CI/OPS, CI/OA, FI-2

ACTION NO. 870

SECRET 212102Z MAY 70 CITE WH/MIAMI 7651 (NEBECKER ACTING)

WMIA

MADRID INFO DIRECTOR

TYPIC AMAUTO

REFS: A. WH/MIAMI 7628 (IN 087021)

B. WH/MIAMI 7633 (IN 087093)

C. MADRID 1151 (IN 087675)

21 MAY 70 088062

MICROFILMED JUN 12 1970 DOC. MICRO. SER.

1. SAMKO HAS BEEN INSTRUCTED TO MAKE RESERVATIONS ON AERONAVES DE MEXICO FLIGHT TO MADRID ON 29 MAY.

2. SAMKO THOUROUGHLY UNDERSTANDS FOLLOWING COVER FOR TRIP:

A. WHEN WIFE PASSED AWAY, WAS BROKEN UP AND STILL NOT COMPLETELY RECOVERED. DECIDED TRIP TO EUROPE WOULD HELP FORGET.

B. SAW "JULIUS" LAST YEAR AT SAMKO'S HOLLYWOOD DELICATESSEN. SAMKO, WHO HEARD AMAUTO-1 HAD BEEN KILLED, WAS TOLD BY "JULIUS" OF AMAUTO-1'S CURRENT POSITION IN MADRID. SAMKO, THEREFORE, LOOKING UP AMAUTO-1 FOR OLD TIMES SAKE.

3. IF CONTACT ESTABLISHED, SAMKO INSTRUCTED TO FOLLOW THESE LINES WITH AMAUTO-1:

WH/C/OP

B-201-866054

CS COPY

SECRET

21 May 70

201-735296

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ACTION UNIT: FILE, VR

ACTION NO.

PAGE 2 WH/MIAMI 7651 S E C R E T

A. RELIVE OLD DAYS AND TRY TO REKINDLE OLD SPARK. MENTION HOW GOOD THINGS ARE IN STATES AND OPPORTUNITIES EXISTING.

B. IN LOW KEY, SOUND HIM OUT ON FEELINGS TOWARDS STATES, AMTHUG, REGIME, FUTURE, AND FAMILY.

C. SET UP CHANNEL OF COMMUNICATIONS FOR FUTURE, USING SAMKO'S HOME ADDRESS. AT SAME TIME, ATTEMPT TO OBTAIN ADDRESS TO WHICH HE COULD WRITE AMAUTO-1.

4. SAMKO UNDERSTANDS THESE BASIC INSTRUCTIONS AND CONCURS IN THEIR LOGIC. HE STATED WILLINGNESS TO APPLY THEM IN EVENTUAL MEETING WITH AMAUTO-1. ANY MORE COMPLICATED INSTRUCTIONS WOULD TEND TO CONFUSE AND POSSIBLY ALIENATE SAMKO AT THIS TIME. THIS ALSO ALLOWS MADRID ANY OPTIONS IT MAY WANT TO USE WITHOUT CONFUSING SAMKO.

5. SAMKO INDICATED "JULIUS" WAS JULIO DIAZ, BORN CIRCA 1930 IN CUBA. DURING 1950'S WHEN AMAUTO-1 WORKED FOR SAMKO, "JULIUS" ALSO WORKED AND WAS FRIEND OF AMAUTO-1. "JULIUS" RESIDES SOMEWHERE IN WEST PALM BEACH OR FORT LAUDERDALE, IS MARRIED, AND HAS CHILDREN. SAMKO HAS

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ACTION UNIT

FILE, VR

ACTION NO.

PAGE 3 WH/MIAMI 7651 S E C R E T

NOT SEEN SINCE CHANCE ENCOUNTER ABOUT YEAR AGO.

6. PLS PROVIDE HOTEL AND CONTACT INSTRUCTIONS. SAMKO WILL ACCEPT ANYONE WHO MENTIONS MR. JOSEPH NORRIS.

7. FILE: 201-735296 AND 201-866054. GP-1

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ACTION UNIT WH 8 | FILE, VR RI/AN, DD4, EUR6, FI 2, CI/OPS

320

S E C R E T 211605Z MAY 70 CITE DC BASE LOS ANGELES 2298

PRIORITY DIRECTOR INFO WH/MIAMI, MADRID

TYPIC AMAUTO

21MAY70 08797

REF: DIRECTOR 035471

1. ROFFINOLI CONTACTED SUBJ REF (SUBJ) UNDER SUITABLE PRETEXT EVENING 20 MAY. SUBJ LIVING AT REF ADDRESS WITH ONE JORGE BORGES, A CUBAN REFUGEE.

2. NEITHER SUBJ NOR BORGES UNDERSTAND ENGLISH, SPEAK ONLY FEW ENGLISH PHRASES. SUBJ SOLVED LANGUAGE BARRIER BY ASKING SPANISH-ENGLISH SPEAKING NEIGHBOR TO INTERPRET. WHILE SUBJ CALLING NEIGHBOR, ROOMMATE BORGES MANAGED TELL ROFFINOLI SUBJ SUFFERING FROM SEVERE NERVOUS CONDITION, HAD UNDERGONE ELECTRO SHOCK TREATMENT APPROX YEAR AGO. ROFFINOLI NOTICED SOME NERVOUSNESS ON PART OF SUBJ, BUT THOUGHT PROBABLY DUE INITIAL UNCERTAINTY WHY ROFFINOLI CONTACTING HIM.

3. SUBJ IS WHITE CUBAN APPROX 5'6" TALL, WEIGHS 130-135 LBS. HAS SLENDER BUILD ALTHO SMALL PAUNCH. FACE OVAL SHAPED, COMPLEXION SLIGHTLY BLEMISHED. AQUILINE NOSE. HAS BLACK HAIR, CUT AT AVERAGE LENGTH. (NO SIDEBURNS, ETC.) SUBJ HAS VERY BOYISH APPEARANCE, COULD EASILY PASS AS PERSON 21-22 YEARS OLD ALTHO HE CLAIMS TO BE 29. NO OVERT HOMOSEXUAL TENDENCIES NOTED.

201-735296

21 May 70

CS COPY

SECRET

PAGE 2 DO BASE LOS ANGELES 2098 S E C R E T

4. SUBJ NEVER EMPLOYED SINCE ARRIVING LOS ANGELES ALTHO HAS APPLIED FOR SEVERAL JOBS. ACCORDING TO BORGES, SUBJ DENIED WORK DUE TO HIS NERVOUS CONDITION.

5. FILE: 201-735296. GP-1

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ACTION UNIT: WH8 | FILE, VR | Eurg. R/AN. Fz.

ACTION NO. 785

SECRET 211235Z MAY 70 CITE MADRID 1151 (MADR)

PRIORITY WH/MIAMI, DIRECTOR

21 MAY 70 IN 087675

TYPIC AMAUTO

REF: A. DIRECTOR 035742

B. WH/MIAMI 7628 (IN 087021)

1. PLEASED WITH APPEARANCE OF "JULIAS" INTO OPS PICTURE. WE ARE NOW PREPARED TO IMPLEMENT APPROACH TO AMAUTO-1 USING SAMKO; HOWEVER REF B HIGHLIGHTS AN IMPORTANT ASPECT OF SAMKO'S CHARACTER WHICH COULD HAVE AN ADVERSE AFFECT ON THE SUCCESS OF THE OPERATION. BEFORE PROVIDING CONTACT INSTRUCTIONS NEED CLEAR INDICATION THAT SAMKO, ALTHOUGH DOING FAVOR FOR HIS GOVT, WILLING AND ABLE FOLLOW INSTRUCTIONS. HE MUST UNDERSTAND THAT HIS MISSION TO MADRID IS TO OBTAIN ASSESSMENT OF AMAUTO-1 AND THROUGH RENEWAL OF OLD FRIENDSHIP TO OPEN CHANNEL TO AMAUTO-1 SHOULD THE LATTER EVER NEED A FRIEND IN THE U.S. ALSO THAT HE CANNOT RPT CANNOT EXPRESS OR IMPLY TO AMAUTO-1 THAT VISIT TO MADRID WAS AT THE BEHEST OF THE U.S. GOVERNMENT OR JKLANCE. WITH THIS ASSURANCE SEE NO REASON NOT TO PROCEED WITH OP. ON OTHER HAND

LH/WH8

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201-735296

21 May 70

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PAGE 2 MADRID 1151 S E C R E T

IF HE NOT WILLING OR ABLE COMPLY WITH THESE GUIDELINES, THEN OPERATION NOT LIKELY ACHIEVE OBJECTIVES AND MIGHT CAUSE EMBARRASSMENT TO ALL CONCERNED.

2. WELCOME ANY WH/MIAMI CHANGES IN SCENARIO; OTHERWISE STATION WILL PROCEED AS PREVIOUSLY NOTED.

3. FILE 201-735296.. GP-1

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ACTION UNIT: WH 8 — INFO: FILE, VR, R/AN, EUR 6, CI, CI/OPS, CI/OA

ACTION NO.: 695 — FI 2

20 MAY 70 IN 087093

S E C R E T 201545Z MAY 70 CITE WH/MIAMI 7633 (WHIM) (NEBECKER ACTING)

PRIORITY DIRECTOR, MADRID

TYPIC AMAUTO

REF WH/MIAMI 7628 (IN 087021)

1P

1. SAMKO CONTACTED MID-DAY 20 MAY. HE HAS SHOTS, NEW PASSPORT, AND READY TO TRAVEL. PACHANKIS MENTIONED TENTATIVE DATE OF 29 MAY VIA IBERIA.

2. WHEN QUESTIONED ON MUTUAL FRIEND WHO COULD HAVE TOLD HIM OF AMAUTO-1 POSITION IN SPAIN, SAMKO SAID HE TALKED TO "JULIAS" FROM OLD DAYS ABOUT ONE YEAR AGO. "JULIAS" WORKED IN GROCERY STORE WITH AMAUTO-1 AND CURRENTLY RESIDES IN MIAMI/HOLLYWOOD AREA. SAMKO CANNOT FURTHER IDENTIFY. APPEARS WE CAN INVOKE "JULIAS" AS COVER STORY FOR CONTACT, RATHER THAN PURSUE MANUEL (VIGOS) PEREZ LEAD.

3. FILE: 201-735296 AND 201-866054. GP-1

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201-735296

20 May 70

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BY: C AT: 1840 Z

DISSEM BY: 41 PER

ACTION UNIT: WH 8

FILE, VR RI/AN, EUR6, CI, CI/OPS, CI/OA, FI2

ACTION NO. 690

S E C R E T 201805Z MAY 70 CITE WH/MIAMI 7628 (NEBECKER ACTING)

PRIORITY DIRECTOR, MADRID

TYPIC AMAUTO

20 MAY 70 IN 087021

REFS: A. MADRID 1131 (IN 085999)

B. DIRECTOR 035471

C. DIRECTOR 035482

D. DIRECTOR 035499

MICROFILMED JUN 9 1970 DOC. MICRO. SER.

2P

1. REFS B THRU D APPEAR TO BE CONTRADICTORY. PLEASE ADVISE.

2. IN ANY EVENT, SAMKO HAS ALREADY BEEN BRIEFED ALONG LINES OF DIRECTOR 033355. DO NOT BELIEVE BRIEFING ON COMPLICATED SENARIO WOULD BE PRODUCTIVE, AS SAMKO IS SIMPLE MAN, HAS SOMEWHAT VOLATILE PERSONALITY, AND NOT TRAINED INTEL OPERATIVE. HE IS IN EFFECT DOING FAVOR FOR HIS GOVERNMENT AND IS NOT A RECRUITED ASSET WHO HAS BEEN TRAINED TO FOLLOW DIRECTIONS. IN ADDITION, HE APPEARS TO BE RATHER NAIVE AS FAR AS INTEL OPS ARE CONCERNED. (AS EXAMPLE, WHEN SAMKO APPLIED FOR PASSPORT, EXPECTED RED CARPET TREATMENT. DESCRIBED PASSPORT OFFICIAL AS "MISERABLE SOB" WHO GAVE EVERYONE HARD TIME.

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B-201-866054

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INFO FILE, VR

PAGE 2 WH/MIAMI 7628 S E C R E T

PACHANKIS TOLD HIM FOR SECURIY REASONS PASSPORT PEOPLE NOT ADVISED SAMKO ROLE IN AMAUTO CASE.) ALSO, BELIEVE ANY PREARRANGED PLAN COULD MOST EASILY GO AWRY GIVEN CIRCUMSTANCES OF AMAUTO CASE.

3. SUGGEST MIMAI BRIEFING OF SAMKO REMAIN SIMPLE AND UNCOMPLICATED. THIS WILL ALLOW MADRID CASE OFFICER TO PERSONALLY ASSESS SAMKO ANT TAILOR OPERATIONAL DIRECTION TO SAMKO AND OPERATIONAL CLIMATE IN MADRID. IN SUMMARY, GIVEN TIME ELEMENT AND OUR ASSESSMENT SAMKO, WE FEEL CONTACT BETWEEN SAMKO AND AMAUTO-1 AT THIS STAGE SHOULD BE AIMED AT UP-TO-DATE ASSESSMENT OF LATTER AND POSSIBLE ESTABLISHMENT COMMO CHANNEL TO FREE WORLD.

4. FILE: 201-735296 AND 201-866054. GP-1

S E C R E T

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14-00000

ORIG: G. Brown:fll
UNIT: C/WH/COG/OPS
EXT: R-1325
DATE: 20 May 1970

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SECRET

CITE DIRECTOR 035742

TO WH/MIAMI INFO: MADRID

TYPIC AMAUTO

REFS: A. MADRID 1131 (IN 035999)
B. DIRECTOR 035471
C. DIRECTOR 035482
D. DIRECTOR 035499
E. WH/MIAMI (IN 037021)

MICROFILMED
JUN 5 1970
DOC. MICRO. SER.

1. BELIEVE CONTRADICTION CITED REF E IS ONLY APPARENT. CHRONOLOGICAL ORDER (NOT NUMERICAL ORDER) OF OTHER REFS WAS D, A, B, AND C. THAT IS, REF D, WRITTEN FIRST, TOOK BASIC POSITION THAT VIGO NOT TO BE CONSIDERED FOR APPROACH WHEN WE HAD SANKO FOR THAT PURPOSE. THIS POSITION OBTAINS. REFS B AND C WERE ONLY IN RESPONSE TO REF A SUGGESTION THAT KNOWLEDGE OF VIGO ON SANKO'S PART WOULD BUILD UP CREDIBLE SANKO STORY TO AMAUTO-1. THIS DOES NOT MEAN ANY USE OF VIGO. REFS B AND C WERE SENT PRIORITY AND THUS GOT LOWER NUMBERS THAN REF D.

2. DEFER TO ADDEES ON SCENARIO.

CONTINUED

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201-735216

B201-866054

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COORDINATING OFFICERS

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PER

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INFO

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(classification) (date and time filed) (elite) (reference number) (pica)

CITE DIRECTOR 035742

SECRET PAGE TWO

3. FILE: 201-735296 AND 201-866054.

END OF MESSAGE

19 JUN 1970

A C/E/IB Louis Rosso

William V. Broe
C/WHD

James E. Flannery
C/WH/COG

RELEASING OFFICER

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MESSAGE FORM

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ORIG: RICHARD WHEELER:pfd
UNIT: WH COG/OPS
EXT: R1819
DATE: 19 MAY 1970

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CONF: ... FILE, VR. ...

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 1923 19 Z MAY 70 CITE DIRECTOR 035499

TO WH/MIAMI, MADRID

TYPIC AMAUTO

REFS: A. WH/MIAMI 7595 (IN 085478)

B. DIRECTOR 033355

1. DUE LACK OF INFO MENTIONED REF A, PLUS SHORT TIME AMAUTO-1 SCHEDULED REMAIN MADRID, DO NOT RPT NOT BELIEVE VIGO LEAD WORTH PURSUIT. APPRECIATE WORK DONE ANYHOW.

2. HQS BELIEVES SAMKO APPROACH MENTIONED REF B OUR ONLY GOOD POSSIBILITY VIEW TIME LIMITATIONS. WHEN MADRID VIEWS ON SCENARIO RECEIVED, SAMKO AND PACHANKIS CAN ARRANGE TRAVEL.

3. FILE 201-735296.

END OF MESSAGE

WH/COG/COMMENT: Ref A mentioned location of distant cousin of AMAUTO-1, current recruitment target. Ref B urged field to consider sending former employer of AMAUTO-1 to Madrid for "chance confrontation."

WILLIAM V. BROE
C/WHD

EUR/IB

JAMES E. FLANNERY
C/WH/COG

JOHN H. SHERWOOD
C/EUR/... RELEASING OFFICER

EUR/Exd

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ORIG: G.BROWN:cf
UNIT: C/WH/COG/OPS
EXT: 1325
DATE: 19MAY70

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BY: 30 PER

CONF: WH8 INFO FILE, VR. RI/AN EUR6 FI2 CI/OPS DO4

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☐ FILE IN CS FILE NO.

SECRET 19 22 45 Z MAY 70 CITE DIRECTOR 035482

TO PRIORITY MADRID INFO PRIORITY WH/MIAMI

TYPIC AMAUTO

REF: MADRID 1131 (IN 035999)

1. ASKING LOS ANGELES FOR REF INFO SEPARATELY, EXCEPT BELIEVE NOT ADVISABLE ASK AMAUTO-1 COUSIN ABOUT AMAUTO-1 LOCATION SINCE COUSIN HAS NOT SEEN HIM FOR SEVEN YEARS AND HAS BEEN UNDER PSYCHIATRIC TREATMENT.

2. COMPLETELY CONCUR REST OF REF.

3. FILE: 201-735296.

END OF MESSAGE

C/WHD

AC/EUR/IB/S Louis Rosso

JOHN SHERWOOD
C/EUR/FI/CI
EUR/CO
RELEASING OFFICER

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JAMES E. FLANNERY
C/WH/COG
201-735296
19 May 70
AUTHENTICATING OFFICER

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ORIG: G. BROWN:cf
UNIT: C/WH/COG/OPS
EXT: 1325
DATE: 19 MAY 70

CABLE SECRETARIAT DISSEMINATION

SECRET

CONF: WH/C

FILE, VR. RI/AN DO/I EUR/6 FI CI/OPS

(classification) (date and time filed) (reference number)

SECRET 19 22 23 z MAY 70 CITE DIRECTOR

TO PRIORITY DO BASE LOS ANGELES INFO ROUTINE WH/MIAMI MADRID 035471

TYPIC AMAUTO

1. PLS DETERMINE ASAP PHYSICAL DESCRIPTION AND OCCUPATION OF MANUEL (VIGOS) PEREZ, 935 BEACON AVENUE, APARTMENT 10, LOS ANGELES, APPARENTLY NO TELEPHONE. VIGOS WENT LOS ANGELES FROM MIAMI IN EARLY MARCH.

2. FILE: 201-735296.

END OF MESSAGE

WH COMMENT: Based on Madrid 1131 (IN 035999) request that access agent of WH/Miami be given much information about Subject as possible for sake of approach to Cuban target in Madrid.

C/EUR/IB
AC/EUR/IB/S
C/MID

JOSEPH BULIK
C/DO/I/B1

JAMES E. FLANNERY
C/WH/COG

CS COPY

201-735296

19 May 70

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

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ACTION UNIT: WH 8

FILE, VR, RI/AN, EUR 6, DDP, ADDP, CI, CI/OPS, CI/OA, FI 2

ACTION NO. 542

19MAY IN 085999

S E C R E T 191224Z MAY 70 CITE MADRID 1131 (MADR)

DIRECTOR, WH/MIAMI

TYPIC AMAUTO

REF: DIRECTOR Ø33355

1. WE BELIEVE THAT CHANCE ENCOUNTER WITH AMAUTO-1 ALONE TOO DIFFICULT TO ARRANGE SINCE AMAUTO-1 IS FREQUENTLY IN COMPANY SOMEONE FROM HIS STAFF OR HAVING LUNCH WITH SPANISH OFFICIALS OR BUSINESSMEN. MOREOVER, ENCOUNTER UNDER THIS SITUATION, WE FEEL, WOULD NOT PERMIT RELAXED EXCHANGE BETWEEN SAMKO AND AMAUTO-1. WE WOULD LIKE TO SUGGEST FOLLOWING ALTERNATIVE:

A. ON ARRIVAL SPAIN VIA AERONAVES DE MEXICO FLIGHT 450 LEAVING MIAMI FRIDAY SAMKO WOULD GO DIRECTLY TO HOTEL OF STATION SELECTION. STATION OFFICER WILL ALSO OCCUPY HOTEL IN ALIAS AND INITIAL CONTACT WITH SAMKO WILL BE MADE IN HOTEL. (INCIDENTALLY, BELIEVE NO NEED PACHANKIS ACCOMPANY SAMKO TO MADRID.)

B. EARLY SUNDAY AFTERNOON SAMKO WOULD GO DIRECTLY TO AMAUTO-1'S PRIVATE RESIDENCE. HIS EXCUSE WILL BE THAT HE WOULD HAVE GONE TO EMBASSY BUT WAS CERTAIN THAT

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19 May 70

201-735296

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BY AT

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FILE RID RETURN TO BRANCH

ACTION UNIT

FILE, VR

ACTION NO.

PAGE 2 MADRID 1131 S E C R E T

EMBASSY WOULD BE CLOSED. IN ADDITION, SINCE SAMKO SCHEDULED TOUR OF MADRID AND SUBURBS LEAVING EARLY MONDAY MORNING DECIDED MAKE EFFORT CONTACT AMAUTO-1 AT HOME RATHER THAN POSSIBLY MISS OPPORTUNITY TO SEE HIM. (SAMKO WILL BE INSTRUCTED TO SIGN UP FOR TOUR OF CITY TO LEND AUTHENTICITY TO STORY.) SAMKO WILL HAVE TO BE PREPARED REPLY TO INEVITABLE QUESTION FROM AMAUTO-1: HOW DID YOU FIND MY ADDRESS? SAMKO'S REPLY WOULD BE THAT HE OBTAINED ADDRESS FROM IBERIA EMPLOYEE AT AIRPORT WHO SPENT CONSIDERABLE TIME TRYING TO LOCATE AMAUTO-1 RESIDENCE. (ADDRESS APPEARS IN DIP LIST AVAILABLE OVERTLY.) SAMKO WOULD FURTHER EXPLAIN, IF NECESSARY, THAT HE DID NOT KNOW HOW EMPLOYEE GOT ADDRESS, BUT KNOWS SHE MADE NUMBER OF TELEPHONE CALLS. WE CANNOT PREDICT AMAUTO-1'S REACTION TO THIS DIRECT APPROACH. HE MIGHT CLAIM PRESS OF BUSINESS OR OTHER COMMITMENTS THEREBY REFUSING SEE SAMKO IN HOME BUT MIGHT SUGGEST THAT SAMKO VISIT EMBASSY MONDAY MORNING. SAMKO SHOULD BE PREPARED TO SAY THAT IF THIS WOULD NOT EMBARRASS AMAUTO-1 HE WOULD GLADLY CANCEL TOUR AND GO. TO USE STANDARD LINE

SECRET

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ACTION NO.

PAGE 3 MADRID 1131 S E C R E T

THAT BECAUSE HE IS AMERICAN HE SHOULD NOT VISIT PBRUMEN EMBASSY, WOULD, WE FEEL, QUICKLY AROUSE AMAUTO-1'S SUSPICION. SAMKO'S APPROACH TO AMAUTO-1 RESIDENCE CAN BE MONITORED FROM HOMES OF TWO STAFFERS WHO LIVE WITHIN EYSHOT OF AMAUTO-1'S RESIDENCE.

C. AMAUTO-1'S PROBABLE SECOND QUESTION: HOW DID SAMKO KNOW HE WAS IN MADRID? REQUIRES MORE THOUGHT AND HELP FROM MIAMI. IDEALLY, SAMKO SHOULD BE ABLE SAY THAT A MUTUAL FRIEND OF BOTH AMAUTO-1 AND SAMKO WERE TOGETHER RECENTLY IN MIAMI AND AMAUTO-1'S NAME MENTIONED. SAMKO ASKED WHAT HAPPENED TO AMAUTO-1 AND FRIEND DISCLOSED THAT AMAUTO-1 NOW "AMBASSADOR" TO SPAIN. (SUBJECT WH/MIAMI (IN 085476) 7595 MIGHT BE APPROPRIATE "FRIEND" WHOSE NAME SAMKO MIGHT USE. STATION SUGGESTS THAT CONTACT BE MADE WITH SUBJECT IN LOS ANGLELES TO DETERMINE WHETHER HE KNOWS WHERE AMAUTO-1 IS. ALSO OBTAIN PHYSICAL DESCRIPTION, OCCUPATION IN LA AND PRIOR JOB IN MIAMI PLUS OTHER NOTABLE CHARACTERISTICS WHICH COULD BE USED AS FILLER BY SAMKO TO SHOW THAT POSSIBLE RELATIONSHIP EXISTED BETWEEN AMAUTO-1'S COUSIN AND SAMKO.) IN ADDITON, SUGGEST

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ACTION NO.

PAGE 4 MADRID 1131 S E C R E T

PACHANKIS RE-CONTACT SAMKO TO ASCERTAIN NAMES OF PERSONS IN UNITED STATES WHO KNEW AMAUTO-1 AND FROM WHOM SAMKO OSTENSIBLY MIGHT HAVE RECEIVED INFORMATION OF AMAUTO-1'S MADRID ASSIGNMENT. WELCOME OTHER SUGGESTIONS AS REPLY TO ABOVE QUESTION.

2. LINE SAMKO WOULD TAKE AFTER FOOT IN DOOR SHOULD BE THOROUGHLY REHEARSED IN MIAMI BEFORE ARRIVAL MADRID BECAUSE OF OI- ELEMENTA MIAMI SHOULD CABLE WHAT SPECIFIC INSTRUCTIONS ARE GIVEN TO SAMKO SO THAT STATION OFFICER COMPLETELY AWARE OF HOW SAMKO IS TO CONDUCT HIMSELF. +

3. IN VIEW DESIRE TO INITIATE CONTACT BEFORE AMAUTO-1'S JUNE DEPARTURE SUGGEST CONTACT ABOVE PERSONS ASAP.

4. FILE 201-735296. GP-1

S E C R E T

WILL SVC UPON REQUEST

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TRANSMITTAL OF TDCS INFORMATION REPORT

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CA 5, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, CS/DO,

DO 5, FI 6, FI/D, IW, EUR 5 DCI, D/DCI, DDP, ADDP, C/SR

TDCS DB-315/02487-70

DATE DISTRIBUTED: 18 MAY 1970

PRECEDENCE: X ROUTINE

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COORDINATING OFFICER(S): E/IB/R

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SECRET

10 18 00Z MAY 70

CITE TDCS DB-315/02487-70

DIST 18 MAY 1970

COUNTRY CUBA/SPAIN

DOI 4-6 MAY 1970

SUBJECT PROTESTS BY CUBAN EMBASSY IN SPAIN OVER ALLEGED ATTACKS ON CUBAN OFFICIALS

ACQ SPAIN, MADRID (EARLY MAY 1970) FIELD NO. OSM 10026

SOURCE AN OFFICIAL SPANISH SERVICE; FROM A SOURCE DESCRIBED AS SENSITIVE AND USUALLY RELIABLE.

1. IN EARLY MAY 1970, THE CUBAN EMBASSY IN MADRID PREPARED A PROTEST NOTE TO THE SPANISH FOREIGN MINISTRY OVER AN INCIDENT WHICH OCCURRED AT THE BARAJAS AIRPORT IN MADRID BETWEEN CUBAN REFUGEES AND CUBAN OFFICIALS, IN WHICH BLOWS WERE EXCHANGED. ACCORDING TO MINISTER GUILLERMO R U I Z, CUBAN CHARGE D'AFFAIRES, THE EMBASSY WILL CHARGE THAT SIX FUNCTIONARIES AND FOUR DIPLOMATIC COURIERS FROM HAVANA WERE PHYSICALLY ATTACKED ON 4 MAY AT THE AIRPORT BY DISAFFECTED CUBANS, ALL RESIDENTS OF SPAIN. THE NOTE STATED THAT "THIS COWARDLY AND UNJUSTIFIABLE AGGRESSION" ENDANGERED DIPLOMATIC

SECRET (classification) NO FOREIGN DISSEM/CONTROLLED DISSEM (dissem controls)

DOCUMENTS AND COULD NOT BE CONSIDERED AN ISOLATED ACT BUT THE CONSEQUENCE OF REPEATED PROVOCATIONS AT BARAJAS. SPANISH AUTHORITIES WERE ASKED TO PREVENT A REPETITION OF THESE INCIDENTS.

2. (FIELD COMMENT: ACCORDING TO ANOTHER UNTESTED SOURCE WHO WAS AN EYEWITNESS TO THE 4 MAY INCIDENT, THE CROWD INCLUDED 23 MEMBERS OF THE CUBAN EMBASSY AND A NUMBER OF CUBAN EXPATRIATES MEETING AN IBERIA FLIGHT FROM HAVANA WHICH WAS CARRYING 75 CUBAN OFFICIALS AND 30 CUBAN REFUGEES. MAXIMO T O R R E S, FORMER MAYOR OF SANTIAGO DE CUBA AND A MAN OF OVER 60 YEARS OF AGE, ADDRESSED ONE OF THE ARRIVING CUBAN OFFICIALS, MISTAKING HIM FOR A REFUGEE. THE OFFICIAL REBUFFED HIM RUDELY AND A GENERAL ARGUMENT ENSUED AND BLOWS WERE EXCHANGED. HORACIO F U E N T E S MARTINEZ, FIRST SECRETARY OF THE CUBAN EMBASSY, JUMPED FROM A NEARBY CAR AND PISTOL-WHIPPED ONE OF THE REFUGEES. AFTER THE POLICE ARRIVED, TORRES AND HIS WIFE NEEDED MEDICAL ATTENTION.)

3. ON 6 MAY, ROBERTO F R A N C O OLIVA, CUBAN CONSUL IN MADRID, COMPLAINED TO A SPANISH POLICE INSPECTOR CONCERNING THE INCIDENT AT THE AIRPORT AS FOLLOWS:

A. THE SCENE AT THE AIRPORT HAD BEEN PREPARED BY THE U.S. CENTRAL INTELLIGENCE AGENCY (CIA) AND "COUNTERREVOLUTIONARIES." THE INSPECTOR REPLIED TO THIS THAT SPANISH AUTHORITIES WERE

INVESTIGATING AND WOULD GIVE CUBAN OFFICIALS THE PROTECTION IN SPAIN WHICH THEY SHOULD HAVE. HE SAID THAT THREE CUBAN REFUGEES HAD BEEN ARRESTED AND WOULD BE DEPORTED TO FRANCE. FOR THEIR PART, THE REFUGEES HAD SAID THAT HORACIO FUENTES HAD PULLED OUT A GUN DURING THE FIGHT, A CHARGE WHICH FRANCO DENIED AT LENGTH.

B. MANY OTHER ATTACKS HAVE BEEN SUFFERED BY CUBAN OFFICIALS AT THE AIRPORT AND DAMAGE DONE TO THEIR PARKED CARS.

C. WHEN CUBAN SEAMEN ARE ARRESTED BY THE SPANISH POLICE IN THE CANARY ISLANDS THEY ARE INTERROGATED SEPARATELY IN THE POLICE STATION BY AN AGENT OF THE CIA WHO IS A CUBAN "GUSANO" (TURNCOAT).

D. ALTHOUGH THERE ARE SPANISH REPUBLICANS AND SPANISH COMMUNISTS IN CUBA, THE SPANISH EMBASSY IN HAVANA IS NEVER MOLESTED.

E. FRANCO IS PREPARED TO ADVISE CUBAN PASSENGERS COMING TO SPAIN TO CARRY RAZORS FOR SELF DEFENSE. CUBAN OFFICIALS, PARTICULARLY THOSE WHO GO TO THE AIRPORT, SHOULD APPLY FOR LICENSES TO CARRY PISTOLS.

4. (FIELD COMMENT: ACCORDING TO AN OFFICIAL SPANISH SERVICE, CUBAN DIPLOMATS MAY APPLY FOR GUN PERMITS TO THE SPANISH FOREIGN MINISTRY AND WOULD PROBABLY RECEIVE PERMISSION. NON-DIPLOMATIC CUBANS MUST APPLY TO THE DIRECTORATE GENERAL OF

S E C R E T NO FOREIGN DISSEM/CONTROLLED DISSEM

INTERNAL SECURITY (DGS) BUT WOULD PROBABLY NOT RECEIVE PERMISSION. TDCSDB-315/01741-70 REPORTED THAT AS OF 8 APRIL ALL CUBAN COMMERCIAL REPRESENTATIVES WERE CARRYING PISTOLS, AND THAT SOURCES OF KNOWN RELIABILITY HAVE NOTED THAT CUBAN DIPLOMATS ABROAD HAVE BEEN AUTHORIZED BY THE CUBAN GOVERNMENT TO CARRY A SMALL HAND WEAPON.)

5. FIELD DISSEM: STATE.

14-00000

(21)

LS

WH8 FILE IN full. R/an. a. c/ops. F2

439

SECRET 151820Z MAY 70 CITE WH/MIAMI 7555 (WEBECKER ACTING) WMIA

DIRECTOR INFO MADRID

IN 085470

TYPIC AMAUTO

REF A DIRECTOR 46893 (4081546)

B WH/MIAMI 7515

1. AMAUTO-1 COUSIN, MANUEL (VIGOS) PEREZ, DEPARTED MIAMI EARLY MARCH FOR LOS ANGELES. PRESENT ADDRESS IS 955 BEACON AVE., APT 10, LOST ANGELES 90015, NO TELEPHONE. ABOVE FROM RELATIVE OF VIGOS IN MIAMI, MERCEDES (GARCIA) DOBARROS, WHO DOES NOT KNOW AMAUTO-1.

2. AS INDICATED IN REF B, AMOTS DID NOT PREPARE SUMMARY ON AMAUTO-1 FROM VIGOS DEBRIEFING, DUE TO LACK OF INFO. ABOVE ADDRESS FORWARDED IN CASE HQS WISHES TO PURSUE.

3. FILE: 201-735296. GP-1

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18 May 70

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ACTION UNIT: WH 8 | INFO: FILE, VR RI/AN EUR6 FI2 CI/OPS CI CI/IC2

ACTION NO. 298 | DDP ADDP CSDO

S E C R E T 151724Z MAY 70 CITE WH/MIAMI 7570 (NEBECKER ACTING) 15 MAY 70 84149

DIRECTOR, MADRID

TYPIC AMAUTO

REFS: A. DIRECTOR 033355

B. UFAA-1978

1. IN MEETING WITH SAMKO ON 14 MAY, PACHANKIS MENTIONED POSSIBLE TRIP TO MADRID AS TOURIST TO HOLD "CHANCE MEETING WITH AMAUTO/1. SMAKO VERY ENTHUSED, FLATTERED HIS GOVERNMENT NEEDED HIM, AND IN POSITIVE FRAME OF MIND FOR OPERATION. NO FINANCIAL COMMITMENTS MADE (EXPECT WE WOULD PAY EXPENSES ON TRIP) AND HE APPEARS TO BE MOTIVATED TO HELP COUNTRY AND OLD FRIEND. AT OUR REQUEST, SAMKO HAS APPLIED FOR NEW PASSPORT. INCIDENTALLY, HIS WIFE PASSED AWAY ON 6 NOVEMBER 1969.

2. WE ARE NOW IN POSITION TO DISPATCH SAMKO. PLS ADVISE WHEN HE IS NEEDED ON AMAUTO/1 APPROACH.

3. FILE: 201-735296. GP-1

S E C R E T

OK, let's go. Do you think enough caution, "chance," and "non-political" etc. have already been written into this op.

NOT yet. [illegible] 10-1

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ACTION UNIT WH8 | FILE, VR R/AN, C/OA, FI 2, EUR 6

ACTION NO. 927

S E C R E T 121902Z MAY 70 CITE WH/MIAMI 7515 (NEBECKER ACTING)

DIRECTOR, MADRID

TYPIC AMAUTO

REF: DIRECTOR 030893

1. MANUEL (VIGOS) PEREZ OF PARA 3 REF IS COUSIN OF AMAUTO-1. HE WAS GIVEN CI DEBRIEFING BY AMOTIN-122 ON 24 FEBRUARY. VIGOS HAS NOT SEEN AMAUTO-1 SINCE 1963, HAS BEEN RECEIVING PSYCHIATRIC TREATMENT FOR SEVERAL YEARS, AND IS HOMOSEXUAL. DUE TO LACK OF INFO FROM VIGOS, AMOTS DID NOT PREPARE REPORT ON AMAUTO-1.

2. WILL HAVE PACHANKIS INTERVIEW FOR ANY POSSIBLE INFO MISSED BY AMOTS AND ADVISE.

3. FILE: 201-735296. GP-1

S E C R E T

CS COPY

201-735296
12 May 70

SECRET

ORIG: RICHARD WHEELER:mdu
UNIT: WH/COG/OPS
EXT: R1819/7144
DATE: 11 MAY 1970

SECRET

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CONF: WH/3 INFO FILE, VR, RI/AN, EUR6, DDP, ADDP, CS/DO, CI, CI/IC 2, CI/OPS, FI 2

SECRET 12 21 06 5 MAY 70 CITE DIRECTOR

TO WH/MIAMI INFO MADRID 033355

TYPIC AMAUTO

REFS: A. DIRECTOR 030893 B. UFAA-1978

1. VIEW REF B, HQS SANGUINE ABOUT POSSIBILITIES OF "CHANCE" APPROACH BY SAMKO TO AMAUTO-1. AS REASONABLY WELL OFF RETIRED PERSON, SAMKO COULD NATURALLY GO TO MADRID AS TOURIST. HQS WONDERS WHETHER THIS WOULD HOLD WATER UNLESS WIFE ACCOMPANIED HIM. REQUEST MIAMI INVESTIGATE THIS POINT.

2. APPROACH BY SAMKO WOULD ALMOST CERTAINLY NOT LEAD TO RECRUITMENT, BUT WOULD OFFER PERSONAL READING OF AMAUTO-1 BASED ON WHAT APPEARS TO BE WARM ENTREE PROVIDED BY FONDLY-REMEMBERED PAST ASSOCIATION. IF APPROPRIATE, SAMKO COULD PROVIDE LINK TO "OTHER WORLD" IN CASE AMAUTO-1 EVER NEEDED HELP. LATTER SCHEDULED TRAVEL HAVANA IN JUNE 70 AND RETURN MADRID PRIOR POSTING CUBA. JUDGING FROM AMBEDEW-1 AND AMDELAY-1 CASES, BRIEF RETURN TO CUBA MIGHT PROVE TURNING POINT IN ANY DECISION TO DEFECT. THEREFORE, ANY MEETING WITH SAMKO SHOULD BE PRIOR JUNE DEPARTURE.

3. IN EVENT POSSIBLE SAMKO TRAVEL TO MADRID, WE WOULD NEED

201-735296

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S E C R E T

CITE DIRECTOR

TO

703335

PAGE TWO

LIST OF PLACES FREQUENTED BY AMAUTO-1 WHERE SAMKO WOULD HAVE CHANCE "BUMP INTO" HIM. IF MADRID HAS OTHER IDEAS, WELCOME ALTERNATIVE SCENARIO.

4. FILE: 201-735296.

END OF MESSAGE

WH/COMMENT: Ref A said Hqs willing consider use of SAMKO to approach AMAUTO-1. Ref B gave results of Miami's contacts with SAMKO.

WE

WILLIAM V. BROE
C/WHD

EUR/IB

JAMES E. FLANNERY
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

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ACTION NO. 927

Back to the old drawing board

S E C R E T 121902Z MAY 70 CITE WH/MIAMI 7515 (NEBECKER ACTING)

DIRECTOR, MADRID

TYPIC AMAUTO

REF: DIRECTOR 030893

1. MANUEL (VIGOS) PEREZ OF PARA 3 REF IS COUSIN OF AMAUTO-1. HE WAS GIVEN CI DEBRIEFING BY AMOTIN-122 ON 24 FEBRUARY. VIGOS HAS NOT SEEN AMAUTO-1 SINCE 1963, HAS BEEN RECEIVING PSYCHIATRIC TREATMENT FOR SEVERAL YEARS, AND IS HOMOSEXUAL. DUE TO LACK OF INFO FROM VIGOS, AMOTS DID NOT PREPARE REPORT ON AMAUTO-1.

2. WILL HAVE PACHANKIS INTERVIEW FOR ANY POSSIBLE INFO MISSED BY AMOTS AND ADVISE.

3. FILE: 201-735296. GP-1

S E C R E T

FILE: AMAUTO-1

SECRET

14-00000

SECRET

COMPLETED BY
CABLE SECRETARIAT

MAY 18 3 40 PM '70

ACTION COPY

(21)

File

WH8 FILE, VR ELLL. R/AN. C. CI/OPS FI2.

439

S E C R E T 191620Z MAY 70 CITE WH/MIAMI 7595 (REDECKER ACTING)

DIRECTOR INFO MADRID

TYPIC AMAUTO

IN 085470

REF A DIRECTOR 036893

B WH/MIAMI 7515 (4081546)

1. AMAUTO-1 COUSIN, MANUEL (VIGOS) PEREZ, DEPARTED MIAMI EARLY MARCH FOR LOS ANGELES. PRESENT ADDRESS IS 935 BEACON AVE., APT 10, LOS ANGELES 90015, NO TELEPHONE. ABOVE FROM RELATIVE OF VIGOS IN MIAMI, MERCEDES (GARCIA) DOBARROS, WHO DOES NOT KNOW AMAUTO-1.

2. AS INDICATED IN REF B, AMOTS DID NOT PREPARE SUMMARY ON AMAUTO-1 FROM VIGOS DEBRIEFING, DUE TO LACK OF INFO. ABOVE ADDRESS FORWARDED IN CASE HQS WISHES TO PURSUE.

3. FILE: 201-735296. GP-1

SECRET

View lack info. suggest only file in release. What you think?

Answ. no interest.

AMAUTO-1

SECRET

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RUIZ, GUILLERMO
201-735296
SEX M DOB ?

201-814891
MADR-01054
08 MAY 70

CIT CUBA
OCC ?
TRAVELING HAVANA MID-JUNE FOR A MEETING
OF AMBASSADORS

UFAOIR

R 70C5190007

FILE IN 201-735296

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

SECRET

TO	Chief of Station, Madrid	XX NO INDEXING REQUIRED
INFO	Chief of Station, WH/Miami	ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division	MICROFILM

SUBJECT: Study on Guillermo RUIZ Perez.

ACTION REQUIRED - REFERENCES

Reference: OSMW-11726

Forwarded herewith is a completed version by AMEDIT-2 of the study on Guillermo RUIZ Perez.

MICHAEL V. SLATINSKI

KENNETH B. TICINETO

Attachment: h/w

Distribution:
3 - COS, Madrid w/att h/w
2 - COS, WH/Miami w/att h/w

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: OSMW-11858

DATE: 8 MAY 1970

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-735296

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(5 May 1970)

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AN / AB / IN / PS / RX / DES / NFD / FI

ORIGINATING

OFFICE	TYPIST		EXT.
WH/COG/OPS	Richard Wheeler	pfd	7144

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/COG	5 May 70	James E. Flannery

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
AC/EUR/IB		Glenn A. Rounsevell

FORM 53 USE PREVIOUS EDITION

DISPATCH

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RUIZ PEREZ, ORESTES GUILLERMO — 201-866054
201-735256 — UFAA-01978
SEX M COB ? — 04 MAY 70

CIT ?
OCC ?
INFO AS REPORTED BY SUBJECT OF 201-866054

R 7005110495

OSM

FILE IN 201-735296

15. FILE THIS FORM IN FILE NO.

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

FORM 3020 10-69 USE PREVIOUS EDITION

1

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DISSEM BY 21 PER

ACTION UNIT WH 8 — FILE, VR RI/AN, EUR 6, CI, CI/OPS, CI/IC 2, FI 2

ACTION NO. 587

S E C R E T 081046Z MAY 70 CITE MADRID 1054

DIRECTOR INFO WH/MIAMI ROME

TYPIC AMMEDIA QUDOZE — 8 MAY IN 073059

1. FROM QUSEQUIN/QUDOZE 6 MAY:

A. CARLOS A L F A R A S, CUBAN AMBASSADOR LEBANON AND SYRIA, TOLD ANTOLIN (PROBABLY ANTOLIN A L F O N S O CASTENEDA), CUBAN EMBASSY ROME THAT HE (ALFARAS) AND WIFE SCHEDULED FLY MADRID/ROME 9 MAY IBERIA FLIGHT 358. ANTOLIN SAID THAT SALVADOR V I LAS E C A, AMBASSADOR ITALY, IN CUBA FOR WEEK'S VACATION; EXPECTED RETURN ROME 6 MAY ALITALIA 366.

B. GUILLERMO R U I Z, CHARGE IN MADRID, SAID HE TRAVELING HAVANA MID-JUNE FOR A MEETING OF AMBASSADORS.

2. FILE 201-814891, 201-7352996, 201-759701. GP-1

SECRET

Extract for 201's

FILE: RM 2u/10-1

SECRET

14-00000

ORIG: RICHARD WHEELER;pfd
UNIT: WH/COG/OPS
EXT: R1819
DATE: 1 MAY 1970

MESSAGE FORM
TOTAL COPIES: 23

SECRET

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CABLE SECRETARIAT DISSEMINATION
BY 34/21 PER

INDEX | NO INDEX | RETURN TO ______ BRANCH | FILE RID
FILE IN CS FILE NO.

CONF: WHE | INFO | FILE, VR.

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 030393

TO MADRID INFO WH/MIAMI

TYPIC AMAUTO

REF: A. WH/MIAMI 7346 (IN 072939)

B. DIRECTOR 021639

1. REF A REPRESENTS LEAD TO AMAUTO-1 WHICH HQS WILLING PURSUE IF MADRID THINKS WORTH WHILE. ALTHOUGH SAMKO DID NOT INDICATE RELATIONSHIP WAS VERY DEEP, QUTIMID/QUDOZE TRAFFIC SEEMS TO INDICATE AMAUTO-1 LOOKED ON SAMKO WITH GREAT DEAL NOSTALGIA. MUCH DEPENDS ON MADRID'S OTHER PLANS THROUGH SUBJECT REF B (201-866047). REQUEST STATUS YOUR CONTACT WITH HIM AND PLANS.

2. RECENT REVIEW OF AMAUTO-1 TAPES BY AMEDIT-2 SHOW THAT AMAUTO-1 MAINTAINS CONTINUING RELATIONSHIP WITH QUSEQUIN-82. AMEDIT-2 COMMENTS THAT QUSEQUIN-82 KNOWS AMAUTO-1 PERSONALLY AND SEES HIM RATHER OFTEN BUT PRESUMABLY IN LINE OF DUTY. HQS INTERESTED IN NATURE AND EXTENT THIS RELATIONSHIP. VIEW QUSEQUIN-82 COMMENTS REPORTED IN OSMA-23624, ATTACHMENT 1, STATION MIGHT USE THIS RELATIONSHIP TO APPROACH AMAUTO-1.

3. WODISH REPORT DATED 27 MAR 70 WAS DEBRIEFING OF MANUEL

201-235246

CS COPY

04 May 70

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

SECRET

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SECRET

MAY 11 4 26 PM '70

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2		6	
3		7	
4		8	

CABLE SECRETARIAT DISSEMINATION
BY: RID/EDI

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO.

CONF: INFO: FILE, VR,

PAGE TWO

(classification) SECRET (date and time filed) (elite) (reference number) (pica)

TO CITE DIRECTOR 030193

(VIGOS) PEREZ, 30-YEAR OLD CUBAN WHO ARRIVED MIAMI BY AIR ON 20 FEB 70. VIGOS CLAIMS TO BE UNIDENTIFIED CLOSE RELATIVE OF AMAUTO-1 BUT HAS AMAUTO-1'S HISTORY SOMEWHAT GARBLED. VIGOS ALSO SAYS THAT ONE OSVALDO RUIZ PEREZ, DESCRIBED AS BROTHER OF AMAUTO-1, HAS ASKED TO LEAVE CUBA AND IS NOW IN CANE FIELDS. WH/MIAMI REQUESTED TO CHECK THESE LEADS.

4. FILE 201-735296. END OF MESSAGE

WH/COG/COMMENT: Ref A said that SAMKO, Miami butcher who old acquaintance of AMAUTO-1. has been located and willing travel to Madrid if necessary. Ref B is POA grant for one Carlos CARRASCO, whom Madrid plans to use somehow to get to AMAUTO-1.

MAY 1 8 70

NS

JOHN H. SHERWOOD
C/E/FI/CI

C/WH/COG

AC/EUR/IB

WILLIAM V. BROE
C/WHD

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

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DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION
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ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO: Chief, Western Hemisphere Division
INFO: ~~Chief, European Division~~
Chief of Station, WH/Miami

FROM: Chief of Station, Madrid

SUBJECT: ~~CUTIMID QUDOZE~~
Sonia GOMEZ Aragon, Cuban MINREX Official

ACTION REQUIRED - REFERENCES

AR: None, FYI. Please assign 201 number

References: A. MADRID 0473
B. WH/MIAMI 6576
C. DIRECTOR 011307

1. The following information about Subject's trip to Spain and her activities while here was obtained from QUTIMID and QUDOZE.

2. Subject arrived in Madrid on 10 February 1970. She traveled to Barcelona during the week of 23 February and returned to Madrid 6 March whereupon she then left for Portugal. She returned to Madrid on 17 March and waited for Guillermo R U I Z Perez' return from the Spanish/Cuban Commercial negotiations in Cuba. Sonia departed Madrid for Cuba on 27 March 1970. It appears that she intended to travel to Vienna, Austria next, since several cables were sent to Vienna from Madrid advising Sonia's travel status. During her stay in Spain, Sonia was in frequent contact with one Jose Agustin G O Y T I S O L O, Spanish writer in Barcelona, telephone 228-4063 (Station traces are OSBA 02385, 17 February 1965; OSBA 02718, 11 August 1967; and OSBA 02795, 1 March 1968). She was not known to have been in contact with any other locals and what little time she had for diversion she spent with the mission officers and their wives.

Distribution:
2 - C/WHD
2 - C/EUR
2 - COS, WH/Miami

....continued

201-869482

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
65-2-10/9 65-6-44/4	OSMA - 26218	13 May 1970
~~201-735296~~	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-735296 ~~201-~~

3. The purpose of Sonia's trip to Madrid was to discuss the 1970 work plan for the Embassy with the Charge, Guillermo RUIZ Perez. She also talked with the various Embassy officials, most probably to familiarize herself with their duties and to see if they had any problems. She pitched in and helped with the backlogged work of Orestes B A R R E D A and Horacio F U E N T E S and also helped with the cultural activities. For instance, she sent two cables to MINREX - one regarding the forwarding of movie posters for a March exhibit and another regarding the forwarding of a Cuban stamp exhibition by end March.

4. In their discussion of the 1970 work plan Sonia told RUIZ that they were going to plan the February, March, and April quarter. She showed him "an agenda for the control of planned and unplanned activities" and the general directives of the plan which included scientific information and political information, with specific directives (requirements) for Spain. RUIZ has to prepare for Havana a monthly report, then a quarterly summary, of the activities accomplished. Based on these reports the activities of the following quarter will be planned.

a. In line with the plan of scientific information, Sonia and RUIZ discussed the pros and cons of a Comite Cientifico-Tecnico which is to be set up in Madrid. RUIZ was of the opinion that the local (Spanish) Communist Party would try to infiltrate it and this would bring problems to the Embassy. Sonia pointed out the successes encountered in Switzerland and Sweden with such a committee even though at first there were problems which were later overcome.

b. Sonia showed RUIZ a commercial project which she planned to take to Portugal and asked him to read it because it was also of interest to the Cuban mission in Spain.

c. Sonia mentioned that the Plan of Information was still to be completed especially in the priority categories of livestock and economy.

d. They turned next to the topic of the budget. Sonia said that the budget for each mission had to be submitted before the end of April (every year) and no additional expenditures could be submitted for approval during the course of the year. Spain, Canada, and France, however, would be treated individually. Their special needs, such as acquisition of more office space, raises in cost of living allowances, etc., would be taken into consideration at any time.

5. During their various discussions RUIZ aired his complaint about the Visa Department in Havana saying that the department was practically worthless and that last year 76 cables regarding visas remained unanswered. Sonia defended the Ministry saying that it had a lot of work to do, but RUIZ replied that they wanted to work only 8 hours a day. They also discussed the scholarship situation. It seems that during an interview between P R I E T O (Probably Jose P R I E T O Benitez, Director of Foreign Relations of the DAP) and the Minister of Public Works, PRIETO was asked to provide a list of scholarship candidates to be considered and he had none. Sonia mentioned that in Belgium they also lost four scholarships because of this same reason.

6. According to QUTIMID Sonia G O M E Z Aragon is married to one Miguel (LNU) and has a daughter named Iliana. Sonia's mother is still living although appeared to be very ill at the time Sonia left for her trip to Madrid because Sonia cabled at least twice to Havana inquiring about the status of her mother's health. (TYLOTE reported that Sonia's home phone number in Havana is 7-4263.) Perhaps Headquarters can determine the full name of her husband by checking the reverse telephone listings. Sonia is attractive, intelligent, sertious-minded and reserved. The last time she visited Spain she stayed with Vera B O R O D O W S K I and was on the same type of mission as the present one - to discuss the Madrid Embassy's work plan. She also visited the Barcelona Consulate and the Cuban Embassy in Lisbon.

Helen B. NOTHDURFT

Orestes Guillermo RUIZ Perez (201-735296) file

Since Headquarters has recently prepared an extensive analysis on RUIS for the information of addressees, an additional review has been omitted. However, the attached biographic study should be useful.

14-00000

30 April 1970

NAME:	Orestes Guillermo RUIZ Perez (201-735296) (NOTE: A comprehensive study/analysis on RUIZ was prepared in February 1970, see OSWW-11726.)
ALIAS:	Also uses Guillermo RUIZ Perez
DPOB:	10 February 1930, Havana
PRESENT POSITION:	Minister, Charge d'Affaires, Cuban Embassy, Madrid, since December 1967.
WIFE:	Nilda VECIANA Lopez (DPOB: 26 December 1934, Havana)
CHILDREN:	Five sons, and a sixth child due to be born April/May 1970, Guillermo, the oldest, in school in Cuba. Alejandro, Julio, Juan Carlos and Ivan with their parents in Madrid.
PHYSICAL DESCRIPTION:	White, variously described as 5'5" - 5'7" tall, and 170-190 pounds, stout build; round face, fair complexion, blond slightly wavy hair, light-colored eyes (also reported as blue and green), wears glasses. No visible identifying marks. Well dressed.
PERSONALITY:	Perhaps a relative's description of RUIZ sums up his personality - "a man of many moods." He has variously been described as intelligent, mentally alert, competent, hardworking, and respected by his subordinates. Pleasant, easy going, nervous, quick-tempered, brusque but sincere, opinionated, strong-minded idealistic, self-confident. Has basic emotional instability, gives impression of being insecure in his position. At times sarcastic, indifferent, egotistical, cynical, serious, ungrateful and cold, who, paradoxically, appears friendly to some people. Outspoken, compulsive talker, articulate, limited vocabulary, swears a good deal.

Orestes Guillermo RUIZ Perez

He can turn on considerable charm, where motivated. In contrast to his pleasant public image and acceptable language, private conversation is vulgar, swears continually and flies into rages.

Likes good living and spends money where it shows. Avid reader, keeps abreast of world events, shows willingness to accept whatever he deems to be good or useful from the outside world. Concerned with the image and prestige of Cuba in Spain. Emotionally committed to an ideal. An AMEDIT study summed RUIZ up as a realist. He speaks English and French. His wife, a teacher, always worked before going to Spain, and there works as a secretary and bookkeeper at the Embassy on an informal basis. Appears intelligent, competent, outspoken but solicitious and affectionate with her husband; interested in, and encourages him in his work. Appears to support the regime, but not a fanatic. RUIZ is the dominant personality of the two.

EDUCATION:

One reference states that he went to work at age 14, which suggests lack of formal education.
In 1960 as an employee of the Ministry of the Treasury, selected to attend a statistics course offered by CEPAL, which lasted two years.

One relative reported he completed elementary education at "Hermanos Maristas" school in Havana; did not know whether he attended high school, but said in early days of the Castro regime attended the University of

Orestes Guillermo RUIZ Perez

Havana.

Another relative said his primary and secondary education was received in private institutions, and that he has a degree in "political economics" from the University of Havana.

He is well versed in world affairs and has an understanding of international trade.

PREVIOUS POSITIONS:

Vice Minister, MINCEX, 1964-1967.

Commercial Counselor, Cuban Embassy, Mexico City. Although he was accredited to that position in December 1963, travel indicates he was in Mexico from August 1963 to May 1964. Other references indicate he was in that position in September 1963.

Ministry of the Treasury. In April 1962 he was Chief of the Department of Construction Expenses Studies, Office of Financial Statistics of that ministry. He was with the ministry as early as 1960, when he was selected to attend the statistics course.

During the Batista regime he was in exile. Came to the U.S. sometime in the 1950's and apparently remained for some time before he left in February 1957, when, according to some reports, he entered Cuba clandestinely. Also reported to have been in exile in Mexico.

LNYUMA records show he came to U.S. on 8 November 1956 to see his brother, left 17 November for the Dominican Republic where he received five months military training. Returned to the

Orestes Guillermo RUIZ Perez

U.S. 5 April 1957, overstayed his time, and on 11 February 1958 was ordered deported; claimed he would be killed if he returned to Cuba and did not show for deportation. Subsequent investigation showed he was in Cuba as of 2 March.

POLITICAL ATTITUDE:

A member of the Cuban Communist Party, admitted on the recommendation of Armando HART Davalos, Secretary of Organization. Although he has been described as a militant Communist, a convinced supporter of the Castro regime and a fanatic Fidelista, there is evidence to dispute this image. An analysis of available information indicates that he is not a convinced Marxist, he cannot accept Party discipline, and that his character is basically incompatible with the system he serves.

His father is reported to be an old-guard Communist and a leader of the barber's union. A brother reported to be a member of DSE in 1946.

He expressed dissatisfaction with his position as a diplomat, feels his talents are wasted and would like a position in commerce or industry, where he considers he could better serve the revolution. Has criticized the bureaucracy and inefficiency in the government in Havana.

He has said that many Cuban diplomats want to stay out of Cuba, but it seemed to him that the Cuban government wanted to keep him (RUIZ) out of the way (i.e., outside Cuba). That LEON had appointed him, supported him, and they are good friends, but that he (RUIZ) does not like to work with a man who one does not get to know, nor to know what he is thinking. He said he felt as if he were in Miami.

14-00000

Orestes Guillermo RUIZ Perez

INTELLIGENCE CONNECTIONS:

In May 1964 AMMUG-1 reported RUIZ was a DGI case officer in Mexico for operations targetted against "some nearby area," and later identified his photograph as DGI member in Mexico.

In 1961 an emigre said RUIZ, with the Finance Ministry, was a Communist and G-2.

AMTIKI-1 said a letter from a friend in Cuba stated that RUIZ, then in Mexico, was a member of G-2, sent to try to infiltrate counterrevolutionary groups (1963).

In April 1968, RUIZ advised Aristides DIAZ Rovirosa on the use of disguises, the need to "live secretly" and commented on DIAZ' being "already clandestine."

The Cuban Ambassador to Geneva, in 1968, commented on RUIZ' refusal to accept DGI dominance of the Cuban Embassy, Madrid. (AMDELAY-1). In July 1969, AMBEDEW-1 said RUIZ was very dictatorial in his dealings with DGI officers.

CONTACTS:

Not much is known of his contacts in Madrid, other than official. Is in touch with Ahmed LAIDI, Algerian Ambassador; Manuel TELLO Troncoso, Counselor of Chilean Embassy, Madrid; Alexandru PETRESCU, Romanian Minister to Spain and Carlos CARRASCO Munoz de Vera, a lawyer and personal friend.

TRAVELS:

1963:	Aug.	To Mexico
	22 Nov.	Mexico-Cuba
	29 Nov.	Cuba-Mexico
	8 Dec.	Cuba-Mexico
1964:	21 May.	Mexico-Cuba
1967:	13 Dec.	Cuba-Spain
1968:	15 Jan.	Spain-Netherlands

Orestes Guillermo RUIZ Perez

	16 Jan.	Netherlands-Spain
	27 July	Spain-France
	31 July	France-Spain
	6 Aug.	Spain-Cuba (via Ireland, Canada)
	29 Aug.	Cuba-Spain
	21 Nov.	Spain-Cuba
	10 Dec.	Cuba-Spain
1969:	27 Feb.	France-Spain
	27 Feb.	Spain-Dominican Republic
	11 Mar.	Spain-Switzerland
	4 Aug.	Spain-Cuba
	17 Sept.	Cuba-Spain (via French West Indies, Azores)
	10 Oct.	Spain-Cuba
	29 Oct.	Cuba-Spain
	14 Nov.	Spain-UK
	16 Nov.	UK-Spain
	28-30 Nov.	Two-day trip by auto to San Sebastian and Burgos
	6 Jan 70.	To Italy, returning by auto.

Also claims to have been in North Vietnam as a member of a trade mission (QUDOZE).

ASSESSMENT: It appears that RUIZ might well be responsive to an approach, with consideration given to the manner in which it is undertaken, the timing and the person involved.

Orestes Guillermo RUIZ Perez

ACCESS:

MISCELLANEOUS:

Although RUIZ' health has been described as generally good, he suffers from a back ailment which resulted from a fall in 1955 and which has been diagnosed as incurable. Also he suffers from a liver ailment for which he takes medicine.

RUIZ is scheduled to return to Cuba in mid-1970, where he expects to be with MININT, rather than MINREX or MINCEX.

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 7

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ACTION UNIT: WH 8 | INFO: FILE, VR RI/AN, EUR6, CI/OPS, FI 2

ACTION NO. 798

S E C R E T 291535Z APR 70 CITE WH/MIAMI 7346 (WMIM) 29 APR IN 072939

DIRECTOR INFO MADRID

TYPIC AMAUTO

REF A WH/MIAMI 7304 (IN 070131)

B UFAA-1978

1. SAMKO SHOWN PHOTOS OF AMAUTO-1 AND REMARKED, "WHY, THIS IS WILLIAM." REMEMBERED AMAUTO-1 AS NICE CLEAN-CUT BOY WITH HIGH IDEALS. WHILE THERE WAS PROBABLY FATHER-SON RELATIONSHIP, SAMKO DID NOT RECOGNIZE IT AS SUCH.

2. SAMKO IS WILLING TO TRAVEL TO MADRID TO TALK WITH AMAUTO-1. HE HAS AN EXPIRED PASSPORT. WAS TOLD INTERVIEW WAS EXPLORATORY AND PACHANKIS WOULD RECONTACT IF SAMKO SERVICES WERE NEEDED.

3. POUCHING ABOVE CONTACT REPORT, ALONG WITH REF A CONTACT REPORT, VIA REF B.

4. FILE: 201-866054 AND 201-735296. GP-1

S E C R E T

AN / AB / IN / PS / BX / DES / FI / WH/COG

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201-735296
29 apr 70

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO: Chief of Station, Madrid; Chief, European Division

FROM: Chief of Station, WH/Miami

SUBJECT: TYPIC AMAUTO
Interview of Alexander SAMKO

ACTION REQUIRED - REFERENCES

Action Required: Para 2 below

References: A. DIRECTOR 026320,
B. WH/MIAMI 7304
C. WH/MIAMI 7346

1. Forwarded herewith are two contact reports submitted by Henry S. PACHANKIS on his interviews with Alexander SAMKO (201-866054) concerning Orestes Guillermo RUIZ Perez (201-735296). Both contact reports are self-explanatory and were summarized in References B and C.

2. Please advise if WH/Miami should pursue the matter of contact between SAMKO and RUIZ in Madrid. If so, the Station suggests that PACHANKIS accompany SAMKO to Madrid as his handler.

Melvin D. KERSCHEN

Attachments:
A. Contact Report, 21 April 1970
B. Contact Report, 28 April 1970

Distribution:
3 - Chief, WHD w/atts h/w (in dupl)
2 - COS, Madrid w/atts h/w (in dupl)
2 - Chief, EUR w/atts h/w (one copy)

MAY 4 1970

CROSS REFERENCE TO: 201-735296

DISPATCH SYMBOL AND NUMBER: UFAA-1978

DATE: 29 April 1970

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-866054

C/FE/
DC/FI
Kershner

21 April 1970

SUBJECT: Interview with Alexander SAMKO.

1. SAMKO was contacted by phone (927-6721) on the morning of 21 April, and he agreed to meet with "Joseph MORRIS, an official of the US government," later the same morning at his home: 1647 Rodman Street, Hollywood, Florida.

2. SAMKO accepted my credentials without any reservations. He is a Caucasian male in his 60s. He is of strong build; "White" gray hair; small clear eyes which require thick glasses to read. His most distinguishing feature is a large tatoo on his right forearm. He has a loud booming voice, with a NY accent and although he does not appear to have much of a formal education, he is articulate and sociable. He appears to be retired now and spends his days playing chess with a business associate. He lives in a clean middle class neighborhood and has a Lincoln Continental (about 3 or 4 years old) in the garage.

3. After speaking with him for over half an hour, SAMKO does not appear to know Orestes Guillermo RUIZ Perez. SAMKO answered my questions in a straightforward manner and I have no reason to doubt his testimony. Specifically, these are the facts as SAMKO related them:

A. The name Orestes Guillermo RUIZ Perez (it was typewritten on a 3 x 5 card) means nothing to him. His business associate -who has worked with him for many years and especially during the 1950s- does not recall the name.

B. SAMKO acknowledges that from c. mid 1958 till c. the end of 1959, he owned the "Fruit Center" -a grocery, meat market, and fruit store- on 100 SW 17th Avenue, Miami (one block from Flagler Street). He does not recall that anyone in his employ answered to the name of Orestes Guillermo RUIZ Perez, or any combination of these names. He never had anything but an impersonal employer/employee relationship with his personnel.

C. The last time he had been to Cuba was in c. 1948, "when I went down from New York." He denied several times that he had been to Cuba after Castro took power in 1959.

D. SAMKO had bought the "Fruit Center" from a Mr. FNU WOODS, who also owned the property in the vicinity of 100 SW 17th Avenue. SAMKO dismissed the personnel WOODS had in the store when he bought. He does not know the whereabouts of WOODS at this time, but presumes he still owns the property.

4. Naturally, SAMKO was curious to know why we were after RUIZ. To satisfy his curiosity and perhaps elicit some admission, in the event he was playing games with me, I disclosed these bits of information:

H/W ... CC-2

... 1-054

... ar 6

A. RUIZ had been exiled in the US -from Cuba- in the 1950s. (He was in his mid 20s at the time).

B. We had information that RUIZ had worked for SAMKO in his store as a butcher in the 1950s and that they had established a close personal friendship apart from the normal business relationship.

C. When Castro took power in Cuba (c. 1959), RUIZ had returned to Cuba and there are reports that SAMKO had visited RUIZ in Cuba in 1959. And, further, that SAMKO had offered RUIZ a partnership in his store if RUIZ returned to the US.

D. RUIZ was now the Cuban Minister to Spain and the GOUS was interested in talking to his old friends to see what kind of a person RUIZ was. We had reason to believe that SAMKO was an old friend of RUIZ'.

5. SAMKO listened intently. He seemed confused by all these reports. He denied the allegations firmly, but without betraying any sign of nervousness or doubletalk (as when one is telling less than the truth.)

6. SAMKO asked if we had a photo of RUIZ. He said he knew of no other SAMKO in the Miami area, such as a brother, uncle, etc. He did not appear to be bothered or inconvenienced by the allegations, so if he was not telling the truth, he did a wonderful job of it. The only thing he could suggest was to locate Mr WOODS -the owner before him of the "Fruit Center"- to see if he had RUIZ as an employee.

7. In view of SAMKO's statements of denial, there was nothing more to do than to thank him for his cooperation and say good morning.

Henry. S. PACHANKIS.

[illegible] 1961

SUBJECT: Interview with [illegible], on the case of Comandante Guillermo RUIZ Perez, [illegible] Minister to Spain.

1. On the evening of 27 April, SANKO was contacted by phone at his Hollywood home ([illegible]). He was cordial and agreed to receive us on the evening of 28 April. He said he looked forward to seeing the photos of RUIZ: "Maybe we can get to the bottom of things if I see his picture."

2. Before showing him the pictures on 28 April, I gave him a short preamble on the background of the case. I said that we were perplexed that he did not recognize RUIZ' name since we had it on good authority that RUIZ still reminisced about his days in SANKO's employment and remembered him with fondness. I added that our purpose was to have someone in whom RUIZ had complete confidence talk to him and find out how he feels about his political fate. There was no violence or hanky panky involved; only a straight man to man exchange. (It was my hunch that perhaps SANKO feared we were trying to tie him into something illegal or related with RUIZ' Revolutionary activities while he was in the US and SANKO was playing it cool. This was a possibility since it was strange SANKO did not recognize RUIZ, while everything pointed that there had been a relationship.)

3. My fears were dispelled when SANKO had an opportunity to study the photos carefully: "Why, this is William. He has aged, but I would know him anywhere." There was a friendly, happy smile on his face as he reached back into his memory:

"When I bought the store, he was already working for the previous owner, [illegible]. He worked for me about 7 or 8 months and then he left for Cuba, to fight Batista. There was a tear in his eyes when he said goodbye. I understood that he had been killed. I never heard from him again. You say he is a big shot with Castro. I'm surprised at the turn, since he was such a freedom lover. He had high ideals. In my opinion, he was pro American, although he seemed more pro Cuban. He loved his country and wanted to liberate it and rid it of tyranny. He used to show me the atrocities that Batista committed when they were published in "Bohemia" and it made his blood boil. And, it made my blood boil too. He used to talk to me about taking part in the Revolution and I used to try to talk him out of it. He was happy after he talked it over with me. He would consult his problems with me and after the talk he would say, 'Sanko, I'm glad I talked to you.' I used to [illegible] him off, set him straight and help out in every way I could. I used to contribute food from the store. William would have it picked up. He said it was for the families of those men who were jailed in the US for running guns to Cuba. Although he was just a grocery clerk - he was [illegible] of the produce department and [illegible] in the meat department and when [illegible] - he was a very clean cut fellow. He had a good appearance and was an all round nice guy. He was a [illegible]. I never associated with him enough to know of his family. I can't remember that

back any relatives or friends that I know. [illegible] back. Remember [illegible] 1950s, a long time and I haven't thought about him in all this time. I [illegible] a long time ago and I haven't run into these people again. He was an enthusiastic Castro follower then, but I can't understand how he has turned so far left. I didn't realize he still remembers me, and you say he talks of me fondly (his face lit up with pride). He was a good boy, young, in his 20s. All of my employees had respect for me. I backed them up in every way I could and William did everything I asked of him. No, I can't remember his last name. I only recall 'William.' Will I write to him? I won't write, because he won't answer it. You have to confront him. Sure he will talk to me. We have alot to talk over. He will pay attention to me. You say you want me to go to Spain to see him? At my expense? Oh, well, at your expense. Well, if it is for my country, I would be glad to help out."

4. I pointed out on more than one occasion that this was not a commitment, but an exploratory interview. We were grateful for his cooperation and would certainly consider him in the event my superiors opted to contact RUIZ. SAUKO was born in New Jersey and has a birth certificate. He has an expired passport from his days as a merchant seaman. In the event he is requested to go to Spain to pitch RUIZ, SAUKO understands that he will be paid only for his personal expenses.

5. To sum up, SAUKO has finally disclosed his relationship with RUIZ, but only after viewing RUIZ's photos. He knew RUIZ only as "William." Although from what SAUKO said of their relationship there was a definite father-son alliance, SAUKO never thought of it as such. Evidently the younger man was more impressed with his mentor, than the mentor with his pupil. SAUKO is available to travel to Spain to meet with RUIZ, "and try to steer him back to the high ideals he had in 1959."

6. Before parting, I thanked SAUKO once again for his cooperation and promised to keep in touch with him in the event his services were required. He then was gracious and said we could call on him anytime we need him. He repeated his offer: "If its for my country, I'll cooperate."

Henry S. [illegible]

14-00000

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ACTION UNIT: WH 8 — FILE, VR, RI/AN, EUR 6, CI/OPS, FI 2

ACTION NO. 396

S E C R E T 242136Z APR 70 CITE WH/MIAMI 7304 (NEBECKER ACTING)

DIRECTOR INFO MADRID

24 Apr 70 IN 010131

REF: DIRECTOR 026320

1. ALEXANDER SAMKO INTERVIEWED AND CLAIMED HE NEVER HEARD OF OR KNEW AMAUTO-1. LAST TIME HE WAS IN CUBA WAS 1948 AND DENIED HE EVER TRAVELED TO CUBA AFTER CASTRO TAKEOVER IN 1959. EXPERIENCED CAREER AGENT PACKANKIS INTERVIEWED AND HAS NO REASON TO DOUBT SAMKO ANSWERS. AS FOLLOW-UP, PACHANKIS WILL SHOW TWO DIFFERENT PHOTOS OF AMAUTO-1 TO SAMKO FOR IDENTIFICATION. WILL ADVISE. POUCHING SAMKO INTERVIEW.

2. FILE: 201-866054 AND 201-735296. GP-1

S E C R E T

AN
AB
IN
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PV
DHC / NFD
FI

CS COPY FILED 201-866054

~~CS COPY~~

SECRET

file in: 201-735296

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XX NO INDEXING REQUIRED

MARKED FOR INDEXING | NO INDEXING REQUIRED | ONLY QUALIFIED DESK CAN JUDGE INDEXING | MICROFILM

TO: Chief, WH Division

INFO.: Chief, EUR; Chief of Station, WH/Miami

FROM: Chief of Station, Madrid

SUBJECT: TYPIC/QUDOZE/AMAUTO-1

ACTION REQUIRED - REFERENCES

1. In a conversation held in his office on 3 December 1969 AMAUTO-1 said that in 1957 he worked in the United States as a butcher for one Alexander SAMKO, a Polish-Italian. He said that SAMKO visited PBRUMEN after 1 January 1959 and invited AMAUTO-1 to return to the States to continue his job as a butcher. SAMKO is not further identified in the report.

2. If SAMKO could be located it might be interesting to obtain his assessment of AMAUTO-1.

Howard R. Sacoder
Howard R. SACODER

Distribution:
~~2~~ - C/WHD
2 - C/EUR
2 - WH/Miami - [illegible]

2 CC [illegible] 6/2/45

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OSMA-25745	5 December 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-735296

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.: Chief, European Division
Chief of Station, WH/Miami

FROM: Chief of Station, Madrid

SUBJECT: RYBAT/TYPIC/AMAUTO
Meeting with 201-866047 (Carlos Barrasa)

ACTION REQUIRED - REFERENCES

1. On 16 April 1970 Stacy B. HARRIOTT had lunch with Subject and Agustin GERVAS who are partners in Taller, S.A. The following is HARRIOTT's report of that meeting:

A. "Subject, and GERVAS have joined with another lawyer, fnu ITURRIAGA, to explore joint venture possibilities in Spain. Subject and Iturriaga are law partners with offices in Madrid. An assessment of Subject based on such a short conversation would not normally be of much assistance but since Subject opened up on his thoughts about Cuba, a general recommendation can be reached.

B. "During the lunch I was able to work the conversation around to the business potential for Spanish and U.S. companies in Latin America. Eventually, we touched on Cuba, and Gervas said that Subject considers himself to be an expert in this area as he visited Cuba last year and had a private three-hour interview with Fidel Castro. Gervas said that Subject received a "snow job" from the "jefe", and this about sets the tone for his feelings for the present Cuban regime. It was not clear how Subject received an invitation to Cuba, but he said that he assisted in obtaining a contract from Cuba for the Pegaso truck company - whether as a representative of this company or in a free-lance capacity

/continued/

CS copy filed in 201-866047.

Distribution:

2 - C/WHD

2 - C/EUR

2 - WH/Miami

File in 201-735296

File: AMAUTO-1

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OSMA 26195	29 April 1970
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-866047 ~~201-735296~~

was not brought out. It seemed to me that Subject is riding an emotional high for Cuba and Castro. His face lit up and he became relatively excited when telling us how Castro mixes and talks with the "common people," and is from Spanish parents, and has done so much for the country. I asked him what his general impression was of life there and he replied "phenomenal," and I believe he meant it.

C. "Some comments that Subject made would appear to be inspired by Cuban propaganda or a briefing. He said that JKLANCE is in control of U.S. internal security and is forcing a rightest swing in its internal politics. Also, all people going to Cuba from Mexico are photographed by JKLANCE people, while if you go from Spain you don't run this risk.

D. "I asked him if there was good potential for Spanish companies doing business with Cuba. He replied that Cuba is a bridge to Latin America. This seemed a strange answer, and I pointed out that you didn't have to go to Cuba to get to Latin America. He said, "that's true, but other countries will change to the Cuban system and will need technicians to assist them. Then we (Iguess he meant Spanish business men doing business with Cuba) will have excellent possibilities.

E. "Subject said that he knew the Cuban Ambassador to Spain and in fact visited him this morning and received a large box of Havana cigars from him.

F. "Subject is about 30 years old, good looking and makes an excellent first impression. He appears to have a good business background in addition to being a trained lawyer. He seems aggressive, determined and has a good imagination for business ventures.

G. "It would be premature to say that Subject leans toward Communism or has been had by the Cuban I.S. I doubt that he would have talked so freely about his admiration for Cuba if he is working covertly for them. It is quite certain that he is being used by the Cuban Embassy for commercial purposes, and I would estimate that he would make an excellent "front man" for Cuban business ventures.

H. "I would recommend against trying to recruit Subject as a means of getting to the Cuban Ambassador. He would probably turn down the pitch and inform the Cuban Embassy."

2. The above report is an excellent beginning in our assessment of Subject and HARRIOTT must be commended for his adeptness at steering the conversation toward the relevant areas of interest. We think the report stands alone and requires little commentary by the Station; however, we might add here that there is a strong probability that Subject was indeed snowed under by the impact of his alleged three-hour talk with Castro. Given Castro's charisma and persuasive qualities it would not be difficult to "convince" a young lawyer, alien to the Cuban environment, of the progress in Cuba. Not withstanding HARRIOTT's fine report we feel that Subject is still wallowing in the ebullience of this confrontation with Fidel Castro. His short relationship with the Cuban Embassy and one visit to Cuba would hardly make him an authority on Cuba.

3. If you agree we would like to try another attempt to get an assessment of Subject. For days we have been trying to devise a cover story for a Station officer to use in an approach to Subject. We have one and would like your comments, suggestions and ideas. A Station officer, preferably in disguise and using an alias, would approach Subject as a free lance writer for "World News" (a suggestion made by UCAMERA-1 because there are so many stringers for "World News" that it would be virtually impossible to confirm) with the intention that he is writing an article on Spanish lawyers in business with the theme that a degree in law offers greater opportunities for advancement in business and government. (The theme actually is taken from an article in Fortune or Business Week magazine read by the undersigned some years ago). The theme was tested on UCAMERA-1 and he agrees that it is a good one and would work because of the general nature of Spanish businessmen to like to talk about themselves. What is involved however, is a considerable amount of homework, particularly in the collection of names of lawyers in business who have been successful. UCAMERA-1 is preparing a list of such people and we will review them together. The undersigned subsequently will ask for Dun and Bradstreet reports on the firms these lawyers represent as well as review the firms' financial history in our reference aids located in the Embassy's commercial library.

4. The theme opens the door to a number of provoking questions, but it particularly offers a good opportunity to assess the personality of the target. Perhaps the opportunity will again come when Subject discusses his relationship and knowledge of Cuba at which time an interesting exchange might ensue possibly provoking Subject to reveal his true relationship with the Cubans and/or his affection for the Cuban system. No pitch would be made and, if after this assessment, the officer arrives at HARRIOTT's conclusion, the Station would recommend against using Subject as an intermediary to AMAUTO-1.

Advise.

Howard R. SACODER

RYBAT SECRET

201-735226

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ACTION: WH 8

INFO: FILE, VR R/AN, EUR 6, C/OPS, FI 2

ACTION NO. 396

ROUTING AND/OR INITIALS-SEEN BY

SECRET 242136Z APR 70 CITE WH/MIAMI 7304 (NEBECKER ACTING)

DIRECTOR INFO MADRID

REF: DIRECTOR 026320

24 Apr '70 IN 070131

1. ALEXANDER SAMKO INTERVIEWED AND CLAIMED HE NEVER HEARD OF OR KNEW AMAUTO-1. LAST TIME HE WAS IN CUBA WAS 1948 AND DENIED HE EVER TRAVELED TO CUBA AFTER CASTRO TAKEOVER IN 1959. EXPERIENCED CAREER AGENT PACKANKIS INTERVIEWED AND HAS NO REASON TO DOUBT SAMKO ANSWERS. AS FOLLOW-UP, PACHANKIS WILL SHOW TWO DIFFERENT PHOTOS OF AMAUTO-1 TO SAMKO FOR IDENTIFICATION. WILL ADVISE. POUCHING SAMKO INTERVIEW.

2. FILE: 201-866054 AND 201-735296. GP-1

SECRET

SECRET

File: AMAUTO-1

ORIG: RICHARD ENNIS;pfd
UNIT: WH/COG/OPS
EXT: R1255
DATE: 22 APRIL 1970

SECRET

CABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO ____ BRANCH FILE RID

FILE IN CS FILE NO.

FILE VR.

SECRET

23 09 01 Z APR 70

CITE DIRECTOR

TO WH/MIAMI INFO: OTTAWA

027720

TYPIC AMROSE AMDOCILE

REFERENCE: DIRECTOR 020399

1. LNERGO DOCUMENT ON GINES GORRIZ CASTROMAN DATED 1961 AND MISFILED JUST RETRIEVED BY HQS. DOCUMENT CONCERNS GORRIZ'S MILITARY SERVICE RECORD WHICH WE STILL TRYING OBTAIN.

2. LNERGO DOCUMENT LISTS GORRIZ'S NEXT-OF-KIN WHILE IN SERVICE AS HUMBERTO MARRERO, 617 152 STREET, NEW YORK. GORRIZ BROTHER LISTED AS SUMBERTON (SIC) CASTROMAN, SAME ADDRESS. GORRIZ HOME ADDRESS SAME PLUS "CARE OF PEREZ".

3. COULD THE HUBERTO (SIC) LISTED AS GORRIZ'S BROTHER IN WH/MIAMI 6934 (IN 049917) BE HUMBERTO MARRERO? ONE NOT IDENTIFIABLE, NON-DEROGATORY TRACE CU MARRERO FROM LNERGO IN 1952.

4. NO HQS TRACES SUMBERTON CASTROMAN. NO CASTROMANS IN NEW YORK TELEPHONE DIRECTORY. NO PEREZ AT ABOVE ADDRESS IN REVERSE DIRECTORY. NO HUMBERTO MARRERO IN DIRECTORY.

5. CAN YOU PIN DOWN MARRERO'S ADDRESS SO WE CAN TRY LOCATE?

AN ULC
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DES RFD
FI

201-735216

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

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23 apr 70

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EXT:
DATE: APR 23 4 31 PM '70

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PAGE TWO

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CITE DIRECTOR 027720

TO

6. FILE 201-735296.

END OF MESSAGE

APR 29 '70

LR

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

EUR/BC/C
E/BC

COORDINATING OFFICERS

SECRET

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JAMES E. FLANNERY
C/WH/COG

AUTHENTICATING OFFICER

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File

QUTOMIC
Report No. 2533.

14 April 1970.

Mr. JAVIER, from the Casa Conde of Vigo, calls HORACIO to say that they have had in Vigo for two months the ship VIA JAIBA (ph) for repairs and the captain has decided that it is best if the crew takes its month of vacation now and return later to the ship in Vigo. J adds the captain has to return to Cuba on Friday by CUBANA, but he has no visa and authorization must be requested from the General Department of Security. HORACIO takes down the captain's name: Eugenio LEOPOLDO PORTAL y PEÑA, Passport No. 038-534, issued 12 September 1969, Havana.

Nilda RUIZ calls Alicia FRANCO to instruct her that should someone go by claiming to be a relative of hers to say she has no cousins or relatives of any sort. AF tells her that person went by the Consulate the day before claiming to be her cousin and saying he was a Spaniard. NR contends she cannot imagine where he got that notion because she has no cousins, adding that her cousins are Catalonians and not from Gijón. AF says the man who came to the Consulate saying to be her cousin resembles NR, and describes him as having blue eyes, sort of blond, and tall. She then says it is an older married couple. According to NR, all her family comes from Catalonia. AF repeats this is an older married couple and their problems cannot be solved by the Consulate, rather they must be resolved there (in Cuba?),

OSMA - 26224

15 May 1970

for as she says, "It is a boy who also claims to be a relative of yours and wants to come here, but that he has a brother in New York." NILDA says, "That is a bunch of lies..." N wants A to take down the name of that person if he should come back to the Consulate, so that she may find out who they are.

FRANCO talks with ALICIA and says that the case of the gusano who killed this wife is being handled by HORACIO.

Report No. 2536. 14 April 1970.

Raul GONZALEZ Romero calls ALDO (ph) to ask if VILLA ROYA is there, for he wants to talk with him. He is. ALDO ask the architect comrade how are things going regarding the lots. GR says everything they have seen has been interesting and it is good experience for they can compare and select. He adds that so far the lot on Pasco de la Habana is the best and this is precisely what he wants to tell José Miguel VILLA ROYA.

GONZALEZ ROMERO (to VILLA ROYA): After having seen what we have seen until now and after having checked everything yesterday afternoon--with this man next door--the possibility of resolving at this time the question of the frontón [pediment], we think that the best lot we have seen, and the truth is that we should not let any more time go by because we might lose it, is the one one Paseo de la Habana. That is, the first one

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ACTION UNIT WH 8

ACTION NO. 839

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CI, SOD 3, WH/COG 4, WH/COG/R 4, EUR 9, DCI, D/DCI, DDP, CS/RF

TDCSDB 315/01741-70

OSM 9970

S E C R E T 121553Z APR 72 CITE MADRID 0861

DIRECTOR INFO WH/MIAMI

10Apr 060346

INTEL TYPIC ZRWAHOO TIMID

SUPDATA SOURCE: PARAGRAPH TWO FROM QUAXE-1 AND FROM QUFLUTE-1. NO INDEX.

FILED: 121553Z

(IW COMMENT: OPS DATA (TRUE NAME) DELETED FROM SUPDATA PER CSHB-F-51-1, CHAPTER IV, PARA 29. COPY OF ORIGINAL SUPDATA GIVEN TO WH/COG, EUR/IB, VR, FILE, ADDP, C/FI.)

FILE:
pmma 70-1

SECRET

DIRECTORATE OF PLANS

Intelligence Information Cable

• ROUTINE

IN 080346

PAGE 1 OF 2 PAGES

STATE/INR DIA NMCC/MC (SECDEF JCS ARMY NAVY AIR) CIA/NMCC NIC NSA SDO ONE CRS

EXO DDI

NO FOREIGN DISSEM / CONTROLLED DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

CONFIDENTIAL 101918Z CITE TDCS DB 315/01741-70

DIST 10 APRIL 1970

COUNTRY: CUBA

DOI: 3 APRIL 1970

SUBJECT: CUBAN GOVERNMENT POSITION ON KIDNAPPING OF CUBAN DIPLOMATS

ACQ: SPAIN, MADRID (6 APRIL 1970) FIELD NO. OSM 9970

SOURCE: AN OFFICIAL SPANISH SERVICE FROM A SOURCE DESCRIBED AS SENSITIVE AND USUALLY RELIABLE.

1. ON 3 APRIL 1970 GUILLERMO RUIZ PEREZ, CUBAN MINISTER TO SPAIN, ADVISED HIS SUBORDINATES OF THE OFFICIAL CUBAN POSITION ON KIDNAPPING. HE SAID THE REVOLUTIONARY GOVERNMENT HAS SAID THAT UNDER NO CIRCUMSTANCES WILL CUBA EXCHANGE ANY POLITICAL PRISONER FOR A CUBAN OFFICIAL - THAT "HE WHO KIDNAPS ONE OF US WILL HAVE TO KILL US."

2. (FIELD COMMENT: REPORTS FROM OTHER SOURCES OF KNOWN RELIABILITY HAVE NOTED THAT ALL CUBAN DIPLOMATS TRAVELING OR STATIONED ABROAD HAVE BEEN AUTHORIZED BY THEIR GOVERNMENT TO CARRY A SMALL HAND WEAPON. AS OF 8 APRIL 1970 ALL CUBAN

NO FOREIGN DISSEM / CONTROLLED DISSEM

CONFIDENTIAL

CONTINUATION OF DISPATCH	SECRET	OSMA - 26103

8 April 1970

7. The Station has now focused on a possible intermediary to an eventual approach to AMURO-3. Of all the operations currently active or planned, we believe this operation will be the most demanding on the Station. (See OSMA 26061, 18 March 1970.)

8. We have now pinpointed the home address of the mistress of Subject of 201-110003 and it is now a question of watching her movements. A lack of surveillance capability has placed a burden on Station personnel, but it is expected that a pitch will be made before the end of April, preferably by Perry D. WACHAL prior to his departure.

9. A dispatch was prepared and forwarded asking for Headquarters permission to use AMHERM-1 to make a recruitment pitch to Subject of 201-817809. AMHERM-1 and Subject are former classmates and based on his assessment there might be a good chance to gain Subject's cooperation. (See OSMA 26085, 1 April 1970.)

10. Headquarters approval was received to mount operation AMCACTUS. QUSTQUIN-37 will arrange all the details with AMCACTUS-1 and AMCACTUS-2. In an effort to make operation AMCACTUS as broad and flexible as operationally possible, the Station has commented on the use of the AMCACTUS devices in parallel operations. (See OSMA 26105, 8 April 1970.)

11. The PBRUMEN Government has approved the construction of a new official installation in Madrid which is expected to be completed within one year. The Station is actively pursuing this matter with the intention to install various audio devices in the new building. There will be a number of barriers to overcome since the PBRUMENs appear to want the building constructed by their own team of workers. The Station expects to work closely with QUSTQUIN in this operation. (See OSMA 26040, 18 March 1970 and DIRECTOR 621511, 1 April 1970.)

Perry D. WACHAL

AMHURO-1
201-

FORM 53a USE PREVIOUS EDITION	CLASSIFICATION SECRET	CONTINUED	PAGE NO. 3

14-00000

DIRECTORATE OF INTELLIGENCE

[illegible]

COUNTRY	Cuba/Spain	REPORT NO.	00-[illegible]/[illegible] CAS
SUBJECT	Cuban Diplomat in Spain, Guillermo Ruiz Perez	DATE DISTR.	27 MAR 1970
		NO. PAGES	1
		REFERENCES	C-C[illegible]-[illegible], I-A, I-B ([illegible])
DATE OF INFO.	Feb 70		
PLACE & DATE ACQ. BY SOURCE	[illegible]/Feb 70 and earlier		

THIS IS UNEVALUATED INFORMATION

SOURCE Cuban national, A 19 780 716, age 30, who arrived in the US by air on 20 Feb 70. Source was a resident of Havana. He completed 15 years of schooling.

[This report was developed by a Naval representative assigned to the office of preparation.]

1. Guillermo [redacted] Ruiz Perez, a close relative, is the "Cuban Ambassador to Spain [collateral information dated 12 Jan 69 indicated that a Guillermo Ruiz Perez was the Acting Charge d' Affaires in Spain]. Ruiz has been a Communist since before the days of Castro's regime. I think that he was a member of the old PSP. Just prior to 1959 Ruiz was operating clandestinely in the Dominican Republic trying to create an overthrow of Trujillo's regime. For this Trujillo reportedly wanted him dead, but Ruiz escaped and returned to Cuba. Castro appointed Ruiz Minister of Foreign Relations sometime during 1959. Ruiz filled this post until 19[illegible] or 19[illegible] at which time he was appointed Ambassador to Spain, a post that he still holds.

2. Ruiz is a well-educated individual with a degree in political economics from the University of Havana. All his prior secondary, and primary education was conducted in private institutions. Ruiz is a man of many moods. At times he is [illegible], indifferent, [illegible], cynical, serious, ungrateful, and coll[illegible]. Paradoxically, he appears friendly to some people. Regardless, he is a very intelligent and outspoken person.

3. At present he is living at the Cuban Embassy in Madrid, Spain, with his wife and four children. I do not think that he has returned to Cuba since his last trip here in early 19[illegible]. He has a brother, Osvaldo Ruiz Perez, who has asked to leave Cuba via Spain and is presently working in the same fields.

4. Physical description of Guillermo Ruiz: Caucasian, age 40, 5'6", 175 lbs, green eyes, thin blond hair, wears glasses, and is always impeccably [illegible]

-end-

Personalities

DOMESTIC CONTACT SERVICE

U [illegible] | C-O-N-F-I-D-E-N-T-I-A-L | S [illegible]

CONTROLLED DISSEM | CS COPY | NO DISSEM ABROAD

201

14-00000

DIRECTORATE OF INTELLIGENCE

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY Cuba, Spain

SUBJECT Cuban Diplomat in Spain, Guillermo Ruiz Perez

REPORT NO. 00-[illegible]/07039-70 CAC

DATE DISTR. 27 MAR 1970

NO. PAGES 1

REFERENCES C-CSD-69003, I-A, I-B (536)

DATE OF INFO. Feb 70

PLACE & DATE ACQ. BY SOURCE Havana Feb 70 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE Cuban national, A 18 780 716, age 30, who arrived in the US by air on 10 Feb 70. Source was a resident of Havana. He completed 15 years of schooling.

DOMESTIC CONTACT SERVICE

[This report was developed by a Naval representative assigned to the office of preparation.]

201-235296

1. Guillermo Ruiz Perez, a close relative, is the Cuban Ambassador to Spain [collateral information dated 12 Jun 68 indicates that a Guillermo Ruiz Perez was the Acting Chargé d'Affaires in Spain]. Ruiz has been a Communist since before the days of Castro's regime. I think that he was a member of the old PSP. Just prior to 1959 Ruiz was operating clandestinely in the Dominican Republic trying to create an overthrow of Trujillo's regime. For this Trujillo reportedly wanted him dead, but Ruiz escaped and returned to Cuba. Castro appointed Ruiz Minister of Foreign Relations sometime during 1959. Ruiz filled this post until 1963 or 1964 at which time he was appointed Ambassador to Spain, a post that he still holds.

2. Ruiz is a well-educated individual with a degree in political economics from the University of Havana. All his prior secondary, and primary education was conducted in private institutions. Ruiz is a man of many moods. At times he is, sarcastic, indifferent, egotistical, cynical, serious, ungrateful, and cold. Paradoxically, he appears friendly to some people. Regardless, he is a very intelligent and outspoken person.

3. At present he is living at the Cuban Embassy in Madrid, Spain, with his wife and four children. I do not think that he has returned to Cuba since his last trip home in early 1968. He has a brother, Osvaldo Ruiz Perez, who has asked to leave Cuba via Spain and is presently working in the cane fields.

brother of subject 201-235296

4. Physical description of Guillermo Ruiz: Caucasian, age 40, 5'6", 175 lbs, green eyes, thin blond hair, wears glasses, and is always impeccably dressed.

-end-

CS CI

MICROFILMED
[illegible] 1970
DOC. MICRO. SER.

U YES

C-O-N-F-I-D-E-N-T-I-A-L

S YES

CONTROLLED DISSEM

NO DISSEM ABROAD

201-235296

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ACTION UNIT C/WH 8

FILE, VR C/EURS, C/RI/SD, C/CI, C/FI 2

ACTION NO. 462

S E C R E T 252057Z MAR 70 CITE WH/MIAMI 6934

OTTAWA INFO DIRECTOR

RYBAT TYPIC SMABOVE

25 MAR IN 049917

1. PER AGREEMENT DURING SMABOVE VISIT MIAMI, WE HAVE LOCATED SEVERAL RELATIVES OF GINES SILVIO GORRIZ CASTROMAN. IN CONTACTING FRANCISCO GORRIZ CARBALLO ONE OF THE AMOTS RECEIVED A RATHER UNFRIENDLY RECEPTION. WOULD BE APPRECIATED IF SMABOVES COULD DETERMINE WHETHER GINES HAS HAD ANY CONTACT WITH FRANCISCO.

2. ACCORDING TO THE AMOT REPORT GINES HAS A BROTHER IDENTIFIED AS HUBERTO GORRIZ CASTROMAN RESIDING NEW YORK CITY ON OR NEAR 162TH STREET, EXACT ADDRESS UNKNOWM.

3. POUCHING COMPLETE AMOT REPORT FOR OTTAWA AND DIRECTOR.

4. FILE: 201-735296. GP-1

S E C R E T

25 Mar 70

SECRET

201-735296

14-00000

SENDER WILL CHECK CLASSIFICATI... OP AND BOTTOM

	UNCLASSIFIED		CONFIDENTIAL		SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	Mr Helms		
2	DU-3		
3			
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

This sort of pitty-patty
Belles-lettres exchange
will get no one anywhere.
No one is serious about amounts.
If he is leaving mid-70 - it's
futile. Dismal performance.

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
C/CI/FI	

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 1-67 237 Use previous editions (40)

TO JOHN SHERWOOD

FROM WHEELER

Would appreciate your comments in turn. I'll return for an on going

Notes

1. Now that AMAUTC-1 is scheduled to go back to Cuba in mid-year, it is a bit late to begin the recruitment of an intermediary. We have information that he intends to go back to MININT rather than MINREX or even MINCEX, which makes the likelihood of his coming out again somewhat slimmer to say the least. I'm afraid that, although we have time only for a reasoned quick approach, this type of approach might lose him to us for good.

2. This causing him to become suspicious is not quite what we had in mind when we wrote ref B. No made, I think, a rather strong case for laying cards on the table with AMAUTC-1, and a slow development by a senior staff officer seemed to emerge from the possibilities. We even suggested how it might be done (through the gymnasium). That might be impossible, but the validity of the approach should deserve a comment.

3. An intermediary would be an access agent, so certainly he should be responsive. I can't consider this point to have any additional bearing on the matter. Of course it will be difficult, and I'mglad they're prepared to work on it.

4. I'd like to have had a chance to review the Dun & Bradstreet file on Carlitos, even tho the POA has gone forward. CORRECTION: we have it.

5. A joint operation (income ways) is the easy way out. We simply did not get started in time.

6. I disagree, because the question of commitments is somewhat premature, but I'd be willing to push for 750-1,000 a month while working in place, with a bonus when he does come out. For defection outright, which is a poor second, he might even be worth work to resettle him here. UFGA 19006 reported a 1964 attempt to get at Mrs. AMAUTC-1's relatives in Miami, and they might still be there. Perhaps they would sponsor. Everything, but everything depends on initial approaches and debriefings.

7. There are a lot of unanswered questions, posed in the outgoing, and I'd have appreciated a word about them: we have answered this one, we are working in ingal manner on that one, etc.

a. The construction work on the new Embassy. There is a separate dispatch on this so all is on wheels.

b. The lonely automobile trips deserves looking into. No comment in the incoming.

etc.

In any case, they're on it, so I want to encourage as much as possible.

Pls tube back (DV-3) when you've had a chance to comment

14-00000

[illegible]

[illegible]

[illegible]

[illegible]

?

[illegible]

14-00000

Glen?

DISPATCH

CLASSIFICATION: S E C R E T/R Y B A T

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.: Chief, European Division
Chief of Station, WH/Miami

FROM: Chief of Station, Madrid

SUBJECT: RYBAT TYPIC
AMAUTO-1

ACTION REQUIRED - REFERENCES

References: A. OSMW 11585

B. OSMW 11726

1. There is little we can contribute to the exceptionally fine reports submitted by Headquarters on AMAUTO-1. His character, personality, physical and mental capabilities, and to some extent even his vulnerabilities, are succinctly outlined in your reports. In addition, you have appropriately recognized the Hurculean task we have, to overcome his strong-mindedness and idealistic character.

2. After a series of discussions among the officers involved with PBRUMEN operations at the Station, we have concluded that to execute a logically developed "traditional" recruitment, we are faced with the challenge to recruit a person, an intermediary, in whom AMAUTO-1 has confidence and respect; an individual who is able to plausibly carry on a polemic argument with AMAUTO-1 without either antagonizing him or causing him to become suspicious of the intermediary's true role. Moreover, the intermediary must be intelligent to be able to respond in an appropriate way to our instructions, as well as show a genuine willingness to cooperate. Frankly, we have no such person currently on our list of assets and to find someone with the attributes set forth in Reference A, will be difficult to say the least, but we are prepared to work diligently on this problem.

Attachments:
A. PRQ Part I, USC
B. Identities, USC

Date 25 MAR 70

ATT. # 1 SLASHED into OSMA-26061/01; FILED INTO 201-866047

Distribution:
2 - C/WHD, w/atts A&B, USC
2 - C/EUR, w/att B, USC
2 - COS, WH/Miami, w/att B, USC

....continued

1 ATT

... COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OSMA - 26061	18 March 1970
	CLASSIFICATION: S E C R E T/R Y B A T	HQS FILE NUMBER: 201-735296

3. AMAUTO-1 confides in few people. From our reading of QUTIMID and QUDOZE, there are at least three persons who could logically and effectively fill the role as an intermediary. They are Identities A, B, and C. We can categorically eliminate Identity A for obvious reasons, i.e., lack of direct access to him. Because of his relationship to Identity D, we can also tentatively eliminate Identity B. He presents a risk which we are not certain should be taken; however, we would like to add a comment on him in a later paragraph. Identity C would seem to be the most logical choice. He is intelligent, a professional man, well-to-do, young and one with whom AMAUTO-1 frequently talks and whom he often sees. We know little about his political proclivities although he gives the impression of being a moderate analyst of world events and doesn't seem to have a strong affection or aversion for the PBRUMEN Government. We have a good background on him prepared for us by Dun and Bradstreet; however, as you can well imagine, the report concentrates on the economic side of the individual. We have made a number of attempts here in the Embassy to determine whether he has any American contacts, but with negative results. His visa file does not show where he visited in the United States or the purpose, except that it was a business trip. He has an indefinite visa and we are fairly certain that, if necessary, we could use the question of his visa as an entree to him. We are currently reviewing with all Station assets their knowledge of Identity C. In addition, we are also considering assets such as QUCASH-1 and QUSPOT-1, who could, under some legitimate business pretext, contact Identity C. Our objective is to develop a warm entree to Identity C without compromising any of our agents, but we are in need of an assessment of Identity C by either a Station Officer or an asset working under an officer's instructions. We will keep you advised of our progress. We are forwarding PRQ Part I under separate cover. A POA on Identity C was requested separately. There are no derogatory Station traces.

4. Identity B would be an excellent choice if not for his relationship with Identity D. This avenue might be explored with QUSEQUIN-48 if Headquarters is agreeable to a joint operation. QUSEQUIN-48 could probably get the necessary clearances from Identity D directly, or from one of Identity D's aides, to contact Identity B. We will not pursue this until we receive your comments.

5. It is not too early to consider the emoluments we might want to offer to AMAUTO-1 at the time a pitch is made. As always they should be divided into two areas - for defection and for recruitment and work in place.

Howard R. Sacoder
Howard R. SACODER

201-735296

14-00000

UNDER SEPARATE COVER ATTACHMENT A. TO: OSMA - 26061, 18 March 1970

IDENTITIES

Identity A: Romanian Minister to Spain

Identity B: Nicholas FRANCO

Identity C: Carlos CARRASCO Munoz de Vera

Identity D: Generalisimo Francisco FRANCO, Chief of State

CS COPY

S/C ATT. 1 to OSMA-26061

201-735296

14-00000

DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, Western Hemisphere Division

INFO: Chief, Europe Division; COS, WH/Miami; COB, FRANTECH

FROM: Chief of Station, Madrid

SUBJECT: RYBAT TYPIC TECHS/Construction of New PBRUMEN Embassy

ACTION REQUIRED - REFERENCES

Reference: OSMA 24774

1. The PBRUMEN government has approved the construction in Madrid of a new office building to be used as an Embassy, Commercial office and residence for the PBRUMEN Minister. The site has been identified and work is expected to begin soon, probably after the return of AMAUTO-1 from PBRUMEN, sometime within the next two weeks. The builders expect to complete the building within eight months.

2. QUSEQUIN-37 is far more confident than we are, about the possibility of getting access to the building during the construction phase to possibly install various audio devices. We believe this operation to be a formidable one and we might be challenged by the presence in Madrid of PBRUMEN security forces overseeing the construction, the presence of PBRUMEN electricians and other professions, complicating the access to the building. We believe AMAUTO-1 has the Romanian experience well in mind and most likely will do everything within his power to overcome the possibility of an audio penetration of his building.

3. We would be grateful for any information addressees might have on the general modus operandi of PBRUMEN security forces in areas where PBRUMEN official installations have been constructed. Have they used PBRUMEN technicians, electricians, construction engineers, etc? Also we would like to know whether the PBRUMENS have installed their own telephone system or have they generally relied on the system of the host country. We would appreciate too, any comments Headquarters or other addressees would like to make on the best course of action for the Station to consider. QUSEQUIN-37 believes he can get a copy of the blueprints after the plan

(continued)

Distribution:
2 - C/WHD
2 - C/EUR
2 - COS,WH/Miami
2 - COB,FRANTECH

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: OSMA 26040

DATE: 18 March 1970

CLASSIFICATION: S E C R E T

HQS FILE NUMBER: Advise File

is submitted for approval to the Spanish Government. He feels confident that he can probably get the Spanish telephone company to cooperate and possibly some of the sub-contractors, if there are any.

4. We have made the assumption above that Headquarters desires the Station to pursue this matter,; if not please advise.

Howard R. SACODER

c. R.

ORIG: CARL LUNSFORD:mdu
UNIT: WH/COG/OPS
EXT: R1819/7144
DATE: 20 MARCH 1970

MESSAGE FORM
TOTAL COPIES: 18

S E C R E T

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CABLE SECRETARIAT DISSEMINATION

BY ____ PER ____ #

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO. ______

CONF: WH-8 INFO: FILE, VR, KE/AN, EUR-6, CI/OA

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T 20 23 29 Z MAR 70 CITE DIRECTOR

TO WH/MIAMI INFO MADRID 018916

TYPIC ANAUTO

REF: WH/MIAMI 6841 (IN 044777)

1. NO ADDITIONAL HQS TRACES ON ALEXANDER SAMKO.

2. SAMKO ASSIGNED 201-866054. HIS POA IS BEING PROCESSED, WILL ADVISE.

3. FILE: 201-866054, X-REF 201-735296.

END OF MESSAGE

WH/COG/COMMENT: Ref provided bio data and requested POA for debriefing on Alexander SAMKO, businessman in Miami, Florida. AMAUTO-1, recruitment target in Madrid, Spain, worked for one Alexander SAMKO as an apprentice butcher in 1957.

E/IB/S [signature]

File: Amauto-1

WILLIAM V. BROE
C/WHD

JAMES E. FLANNERY
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

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COPY NO.

C L

ARL LUNSFORD:mdu
WH/COG/OPS
R1S19/7144
17 MARCH 1970

MESSAGE FORM
TOTAL COPIES: 19

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FILE SECRETARIAT DISSEMINATION BY 4 PER #

☐ INDEX ☐ NO INDEX ☐ RETURN TO ____ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO.

CONF: WH8 INFO: FILE, VR, EUR6, CI/OA, FI, AN

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET 19 19 15Z MAR 70 CITE DIRECTOR

TO MADRID INFO WH/MIAMI 018318

TYPIC AMAUTO

REF: MADRID 0689 (IN 043650)

1. ONLY HQS TRACE ON CARLOS CARRASCO MUNOZ DE VERA OTHER THAN INFO CONTAINED OSM-9487, MAR 1969, IS TRAVEL FROM SPAIN-CUBA 10 MARCH 69; CUBA-SPAIN 14 MARCH 69.

2. CARRASCO ASSIGNED 201-866047. POA BEING PROCESSED, WILL ADVISE. IF ASSESSMENT FAVORABLE, WILL ASSIGN CRYPTONYM.

3. FILE: 201-866047, X-REF 201-736296.

END OF MESSAGE

WH/COG/COMMENT: Reference requested traces and priority POA on Carlos CARRASCO Munoz De Vera, businessman and lawyer in Madrid, Spain, and a personal friend of AMAUTO-1.

C/WH/COG [signature]

for C/E/IB/S [signature]

FILE!
AMAUTO-1

[signature] [signature]

JOHN H. SHERWOOD
C/E/FI/CI
RELEASING OFFICER

COORDINATING OFFICERS

WILLIAM V. BROE
C/WHD
AUTHENTICATING OFFICER

SECRET

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ACTION UNIT: WH 8

FILE, VR RI/AN EUR6 CI/OA

ACTION NO: 708

I

S E C R E T 172034Z MAR 70 CITE WH/MIAMI 6841 (NEBECKER ACTING) WMTM

DIRECTOR INFO MADRID

17MAR70IN044777

TYPIC AMAUTO-1

1. THROUGH LOCAL WOBONE OFFICE STATION HAS LOCATED AN ALEXANDER SAMKO WHO LIVES IN HOLLYWOOD, FLORIDA. ACCORDING TO LOCAL RECORDS HE WAS BORN 2 NOVEMBER 1907 IN PERTH AMBOY, NEW JERSEY. WIFE'S NAME IS SELMA SAMKO. HE IS CURRENTLY LISTED AS THE OWNER OF THE BEACH DELICATESSEN AND GROCERY LOCATED AT 302 JOHNSON STREET, HOLLYWOOD.

2. THE 1957 MIAMI CITY DIRECTORY LISTED SUBJECT AS MANAGER OF A FIRM KNOWN AS MIR-A-KIL PRODUCTS. 1958-59 DIRECTORY LISTED HIM AS OWNER OF THE FRUIT CENTER AT 100 SW 17TH AVENUE.

3. LOCAL FILES STATED THAT ON 12 MAY 1960 SAMKO MADE AN APPLICATION FOR A LIQUOR LICENSE. HE WAS FINGERPRINTED AND HIS FINGERPRINTS WERE FORWARDED TO LNERGO. LATTER REPORTED NO CRIMINAL RECORD.

4. STATION WILL CONTACT AND DEBRIEF ON RECEIPT OF POA.

5. FILE: 201-735296. GP-1

S E C R E T

AN ~~AT~~ IN PS EX DEC NPD FI L.H/C/RP

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201-735296
17 Mar 70

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ACTION UNIT: WH8 — INFO: FILE, VR, C/FI, EUR6

ACTION NO. 659

S E C R E T 171406Z MAR 70 CITE WH/MIAMI 6832 (NEBECKER ACTING)

DIRECTOR, MADRID

17 MAR 70 IN 044405

TYPIC AMAUTO

REFS: A. MADRID 0689 (IN 043650)

B. MADRID 0690 (IN 043656)

1. NO STATION TRACES CARLOS CARRASCO MUNOZ DE VERA.

2. FILE CARRASCO 201. X-REF 201-736296. GP-1

S E C R E T

FILE: AMAUTO-1

SECRET

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II

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ACTION UNIT WH 8 | INFO FILE, VR R/AN CI CI/OPS CI/OA FI 2

ACTION NO. 560

S E C R E T 161518Z MAR 70 CITE MADRID 0690 16 MAR 70 IN 043656

DIRECTOR INFO WH/MIAMI

TYPIC AMAUTO

REF: MADRID 0689 (IN 043650)

1. IDENTITY: CARLOS (CARRASCO) MUNOZ DE VERA

DPOB: SPAIN, 6 MARCH 1939

2. FILE 201-735296. GP-1

S E C R E T

SECRET

14-00000

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY

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ACTION UNIT WH 8

FILE, VR RI/AN CI CI/OPS CI/OA FI 2

ACTION NO. 561

II

SECRET 161517Z MAR 70 CITE MADRID 0639

DIRECTOR INFO WH/MIAMI 16 MAR 70 043650

TYPIC AMAUTO

REF: DIRECTOR 015890

1. STATION COMMENTS ON RECRUITMENT AMAUTO-1 TO BE POUCHED 18 MARCH.

2. REQUEST TRACES AND PRIORITY POA ON IDEN WHO IS LAWYER, AND PERSONAL FRIEND AMAUTO-1. PRQ PART I WILL BE ATTACHED TO ABOVE DISPATCH. POA FOR CONTACT AND ASSESSMENT AND IF FAVORABLE, RECRUITMENT AS INTERMEDIARY FOR OP AGAINST AMAUTO-1.

3. FILE 201-735296. GP-1

SECRET

SECRET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID/[illegible]
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

PROPER FILE NO.

FROM:

RID/

[illegible] VAL   E?-129
[illegible]   CA 50
[illegible]   [illegible] CT-7

TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/C		19 MAR 1970		5
2. Wheeler		23 Mar.		[initials]
3. Lunsford				
4.				
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17. RID. FI				

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

[illegible]

2-3: This is probably Lourdes Suárez de Cepeda, ¿no? Doesn't look like any action required.

[illegible]

FILE TITLE

TRACE REQUEST	ABSTRACT	X
	INDEX	

FILE NUMBER (PRIMARY CODE): 201-735296

DATE MICROFILMED

DOCUMENT DATE: 13 Mar 70

DOCUMENT NUMBER: USMA 26025

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.: Chief, Europe Division; COS, WH/Miami, COB/DO, New York

FROM: Chief of Station, Madrid

SUBJECT: TYPIC/QUTIMID/U.S. Company in Touch with Cuban Embassy

ACTION REQUIRED - REFERENCES

References: A. OSMA 25995
B. DIRECTOR 014234
C. MADRID 0620

1. According to QUTIMID on 26 February, Miss SUAREZ de Cepeda of the Grolier Company called AMAUTO-1 and spoke with his secretary to explain that her company is giving their book to a number of persons in order to obtain their opinions about the product and AMAUTO-1 was one of the persons on Grolier's list. AMAUTO-1's secretary said that he would call when he returned. Later, Miss SUAREZ was told that an appointment was made for 10 March.

2. This would appear to be a routine item which probably would not merit further investigation, unless we can discover someone of higher caliber in the Grolier Company who could approach AMAUTO-1 as a means of cultivating a meaningful friendship with AMAUTO-1.

Philip C. KENTLAND

2CC E/IB/5

Distribution:
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2 - COB/DO, New York

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OSMA 26025	13 March 1970
	CLASSIFICATION: SECRET	HQS FILE NUMBER: ~~05-120-20~~ 201-735296

WH/C/0P

ORIG: RICHARD WHEELER;pfd
UNIT: WH/COG/OPS
EXT: R1619
DATE: 13 MARCH 1970

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CONF: C/WH 8 | INFO | FILE, VR, RI/AN, DDP, CI/OPS, FI 2

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 14 16 20Z MAR 70 CITE DIRECTOR 017236

TO WH/MIAMI INFO: MADRID

TYPIC AMAUTO-1

REF: WH/MIAMI 6753 (IN 040850)

1. FOR STATION'S INFORMATION IN REF INVESTIGATION, LNYUMA FILE ON AMAUTO-1 SHOWS HE USED FOLLOWING ADDRESSES DURING HIS STAY THERE:

A. C/O OSVALDO RUIZ (BROTHER)
826 N E SECOND AVENUE

B. 121 N E FIFTH STREET, APT 19

C. 1440 N W TWENTY FIRST TERRACE

D. 1749-½ N W TWENTY FIRST STREET

2. FOR HIS LNYUMA INVESTIGATION HE RETAINED LAW FIRM OF WALTERS, MOORE, AND COSTANZO, 1008 AINSLEY BUILDING.

3. FILE SHOWS HE FIRST LEFT CUBA 8 NOV 56, WENT TO KEY WEST TO SEE BROTHER, LEFT MIAMI AIRPORT 17 NOV 56 AS TOURIST TO DOM REP WHERE HE RECEIVED FIVE MONTHS MILITARY TRAINING. DECIDED TO LEAVE BECAUSE HE FOUND HE WAS IN WITH GROUP OF CUBAN "GANGSTERS" AND WAS IMPRISONED THERE FOR FIFTEEN DAYS FOR TRYING TO ESCAPE. POLICARPIO

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FILE IN CS FILE NO.

PAGE TWO

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET

CITE DIRECTOR 017236

TO

SOLER (AKA JOAQUIN RODRIGUEZ) WAS IN CHARGE OF CUBAN EXILES TRAINING THERE.

4. HE REENTERED U.S. 5 APRIL 57, OVERSTAYED HIS TIME, AND ON 11 FEB 58 WAS ORDERED DEPORTED TO CUBA. HE CLAIMED HE WOULD BE KILLED IF HE RETURNED, THAT U.S. WAS ONLY PLACE WHERE HE FELT FREE, SO HE NEVER SHOWED FOR DEPORTATION. LATER LNYUMA INVESTIGATION SHOWED THAT AS OF 2 MAR 58 HE WAS LIVING AT CALLE 86 NUMBER 705, APT 1, MIRAMAR, HAVANA, HAVING LEFT ON "EXPEDITION PLANE" FROM MIAMI.

5. FILE 201-735296.

END OF MESSAGE

WH/COMMENTS: Ref reports WH/Miami reviewing leads in Miami area pertaining to targetting of AMAUTO-1.

Mar 19 3 59 PM '70

JOHN R. HORTON
AC/WHD

EUR/IB

JAMES E. FLANNERY
C/WH/COG

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ACTION UNIT WH8 | FILE, VR RI/AN, DO4, EUR6, CI/OPS, FI 2

ACTION NO. 483

S E C R E T 132110Z MAR 70 CITE DO BASE/NEW YORK 7526 (NYDO)

DIRECTOR INFO MADRID

TYPIC DOMOPS QUTIMID AMAUTO

13 Mar 70 IN 042774

REF DIRECTOR 014234

1. NO BASE OR LOCAL LNERGO TRACES MISS (FNU)LOURDES SUBJ REF. PRETEXT PHONE CALL BY BASE OFFICER TO GROLIER INC. PUBLISHER (ONLY LOCAL FIRM CORRESPONDING TO GROLIER CITED REF) ESTABLISHED THAT NO PERSON THAT NAME EMPLOYED THERE.

2. NOTE THAT PHONE NUMBER MENTIONED REF IS MADRID NUMBER, NOT NEW YORK.

3. UNLESS FURTHER IDENTIFYING INFO FORTHCOMING ON LOURDES BASE PLANS NO ADDITIONAL ACTION THIS MATTER.

4. FILE 201-735296. GP-1.

S E C R E T

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SECRET

201-735296

13 Mar 70

15 November 1976

SUBJECT: Typed Notes from Review of I&NS File of
Orestes Guillmero RUIZ Perez

Subject's file was presumably reviewed in the spring of 1970 at the I&NS office at 119 D St., N.E., Room 547

/Orestes Guillermo RUIZ Perez/ made application at Miami on 4 April 1957 c/o Osvaldo RUIZ
826 N.E., 2nd Avenue
Miami, Fla.

Was admitted 5 April 1957 (from 3 Apr primary inspection)

Alias in school	:	Willie
Address	:	Quinte 5, #714, Havana
DPOB	:	Havana, 10 Feb. 1930
Remarks	:	Cannot go back to Cuba. Havana U. student. If he returns would be killed by Batista Govt.

Left Cuba 8 November 1956, went to Key West to see his brother, above address.

Left from Miami approx. 17 Nov 56 as tourist to Dom. Rep. by CDA airline on tourist card. Stayed with Mrs. Rosa HERNANDEZ, Calle Morffa # 17, C.T. Family friends of 1 yr. from Havana. Stayed two weeks. Went to Feria de la Pax as interpreter and guide, hired by HERNANDEZ family. Worked for tips. Lived at boardinghouse at Calle Barahouce # 115 for 4 months.

Wanted to immigrate because it was only place where he felt free.

Came to U.S. on CDA #400 on 2 Apr 57. Had previously applied in 1947 for study in States from Havana but didn't come. Was married at that time.

Had written letters to newspapers in Havana against Batista Govt.

Full set of finger prints available.
Applied to extend time of temporary stay. Statement dated 10 May 57 (with interpreter)

Address given	:	121 N.E. 5th St., Apt 19 Miami
Passport	:	49248, Cuban

continued

Was a prisoner in Dom Rep, not in a prison, but in a concentration camp with 11 others for 15 days because he tried to escape, because he was taking military training. Had been asked there by one Jose Antonio ECHEVERRIA who was killed in Cuba in attack on Pres. Palace on 13 57. ECHEVERRIA approached RUIZ at Havana U. When he went to Dom Rep, found a bunch of Cuban gangsters instead of decent people. POLICARPO Soler aka Joaquin RODRIGUEZ, was in charge of group, who was one who arrested him. Had actually 5 months military training Nov 56 to Apr 57.

Was in student demonstrations and passed propaganda vs. Batista regime.

One Dr. VENAGE, Cuban, gave RUIZ a ticket to return to the U.S. from Dom Rep.

N.B. He is opposed to Communist philosophy. ~~His group, the university students, had a fight with Communists.~~ not true admitted [illegible] communist

On or about 12 July 57 RUIZ wanted to obtain permanent residence visa in U.S.

5 Nov 57 notified he had to leave by 4 Dec 57.

25 Sept 57, living with wife and child at 1440 N.W. 21st Terrace. /Miami/

In Nov 57, at 1749½ N.W. 21st St., Miami and had joined there.

Overstayed his time. 11 Feb 58 ordered deported to Cuba. Represented on or about 14 Feb 58 by the firm Walters, Moore, and Costanzo (1008 Ainsley Bldg.)

Notified 4 times of interrogation but had moved addr. week a/o 25 Jul 58.

Order for detention issued 21 Aug 58.

Order for deportation issued 19 Mar 59.

Investigation showed he returned to Havana to Calle 5#714 on 2 Mar 58 on an "expedition by plane." A/o 6 Apr 59 living at Calle 86 #705, Apt 1, Miramar

Chris Hopkins
Task Force "K"

14-00000

TAL SLIP | DATE

ROOM NO.	BUILDING

REMARKS:

119 D St NE
Rm 547
ask for Edith
Byard

FROM:

ROOM NO.	BUILDING	EXTENSION

FORM NO. 241
1 FEB 55

REPLACES FORM 36-8 WHICH MAY BE USED.

GPO : 1957—O-439445 (47)

Made appl at Miami on 2 Apr 57
c/o Osvaldo Ruiz
826 NE 2nd Ave
Miami, Fla.

Admitted 5 Apr 57 (from 3 Apr primary inspection)

Alias in school : Willie
Address : Quinta 5, # 714, Havana
DPOB : Havana, 10 Feb. 1930
Remarks : Cannot go back to Cuba. Havana U. student. If he returned would be killed by Batista govt.

Left Cuba 8 Nov 56, went to Key West to see his brother, above address.

Left from Miami o/a 17 Nov 56 as tourist to Dom Rep. by CDA airline on Tourist Card. Stayed w/Mrs. Rosa HERNANDEZ, Calle Mella # 17, C.T. Family friends of 1 yr. from Havana. Stayed 2 wks. went to Feria de la Paz as interpreter & guide, hired by HERNANDEZ family. Worked for tips. Lived at boarding house at Calle Barahona # 115 for 4 months.

Wanted to immigrate because it was only place where he felt free

14-00000

(2)

Came to US on CDA #400 on 2 APR 57
Had previously applied in 1947 for study in States from Havana but didn't come. Was married at that time
Had written letters to newspapers in Havana against Batista govt.

Full set of fingerprints available
Appl to extend time of temporary stay
Statement dated 10 May 57: (w/interpreter)

Addr given: 121 N E 5th St, Apt 19
Miami
Passport: 49248, Cuban.

Was a prisoner in Dom Rep, not in a prison, but in a concentration camp w/11 others for 15 days because he tried to escape, because he was taking military training. Had been asked there by one José Antonio Echeverria who was killed in Cuba in attack on Pres Palace on 13 Mar 57. Echeverria approached (R) at Havana U. When he went to DR, found a bunch of Cuban gangsters instead of decent people. POLICARPIO SOLER (aka Joaquin Rodriguez) was in charge of group, who was one who arrested him. Had actually 5 mos. military training Nov 56 - Apr 57.
Was in student demonstrations & passed propaganda vs. Batista regime.

(3)

Ch: Dr. Venage, Cuban, gave (R) ticket to return to US from DR.

He is opposed to Communist philosophy. His group, the University students, had a fight w/Communists.

a/o 12 July 57 wanted to obtain permanent residence visa in U.S.

5 Nov 57 notified he had to leave by 4 DEC 57.

25 Sep 57, living w/wife & child at 1440 NW 21st Terrace

In Nov 57, at 1749½ NW 21st St, Miami & M-in-L had joined them

Overstayed his time

11 Feb. 58, ordered deported to Cuba.

Represented a/o 14 Feb 58 by firm Walters, Moore, & Costanzo (1008 Ainsley Bldg

Notified 4 times of interrogation but had moved addr. unk a/o 25 Jul 58.

Order for detention issued 21 Aug 58

Order for deportation issued 19 MAR 59.

Investigation showed he returned to Havana to Calle 5 # 714 on 2 MAR 58 on an "expedition by plane."

A/o 6 Apr 59 living at Calle 86 # 705, apt 1, Miramar

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I

ACTION UNIT WH8 | INFO | FILE, VR RI/AN, EUR 6, FI 2, CI/OPS

ACTION NO. 160

S E C R E T 111655Z MAR 70 CITE WH/MIAMI 6753 11 MAR IN 340850

DIRECTOR, MADRID

TYPIC AMAUTO -1

REF: DIRECTOR 015890

1. WH/MIAMI ATTEMPTING TO CHECK OUT REF INFO ON AMAUTO-1 THROUGH SEVERAL ASSETS AND LOCAL WOBONE. WILL ADVISE IF ANYTHING DEVELOPED.

2. FILE: 201-735296. GP-1

S E C R E T

AN
~~AB~~
~~IN~~
~~PC~~
~~BX~~
~~DES~~ RFD
~~FI~~

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SECRET

201-735296

11 Mar 70

ORIG: RICHARD WHEELER;pfd
UNIT: WH COG/OPS
EXT: R1819
DATE: 10 MARCH 1970

SECRET

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CONF: WH 8 | INFO: FILE VR, RI/AN, EUR 6, FI 2, CI, CI/OPS

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 10 23 10 z MAR 70 CITE DIRECTOR

TO PRIORITY MADRID, WH/MIAMI 075890

TYPIC AMAUTO-1

REFS: A. OSMW-25989 (NOT SENT WH/MIAMI)

B. OSMW 11726

1. ITEM 12 DATED 28 JAN 70 REPORTED REF A QUOTES AMAUTO-1 AS SAYING THAT HE WILL NOT BE IN MADRID FOR INAUGURATION NEW BUILDING SINCE HIS TOUR IN SPAIN ENDING. ITEM 15 DATED 6 FEB, REPORTED REF A, QUOTES AMAUTO-1 AS SAYING HE INTENDS TO LEAVE FOR HAVANA AFTER 18 JULY.

2. VIEW ABOVE, REQUEST YOUR COMMENTS ON REF B ASAP.

3. FILE 201-735296.

END OF MESSAGE

WH/COG/COMMENTS: Ref A is normal dispatch take from QUTIMID/QUDOZE audio operation run against AMAUTO-1 in Spain. These items were not signalled by cable. Ref B is lengthy dispatch from Hqs pointing out vulnerabilities of AMAUTO-1, means of targetting him, and request for comments by WH/MIAMI and Madrid.

JOHN H. SHERWOOD
C/E/FI/CI

C/WH/CCG

EUR/IB

JOHN R. HORTON
AC/WHD

201-735296

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10 Mar 70

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THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

S E C R E T

REPORT NO. CSDB-312/00665-70

DATE DISTR. 6 March 1970

COUNTRY Cuba/Spain

DOI December 1969-30 January 1970

SUBJECT Problems of Cuban Mission in Madrid with Lack of Response from Havana

ACQ Spain, Madrid (2 February 1970) FIELD NO. OSM 9937

SOURCE An official Spanish service from a usually reliable source who was able to read the memorandum reported below.

1. In a memorandum dated 30 January 1970 to Carlos A. N e i r a Garcia, official of the Cuban Ministry of Foreign Affairs, the Cuban charge d'affaires in Madrid Guillermo R u i z Perez outlined the salient current problems of most concern to his mission:

a. Building construction. Ruiz submitted a proposal to Havana in December 1969 for the construction of a building to house all the mission offices including the embassy, the consulate, the commercial office, the Cubana Airlines office, and possibly the minister's residence. Ruiz had not received a concrete reply to the proposal and he urged Neira to take it up again with the ministry.

b. Radio facility. Responding to a request from the Director of the Cuban National Fishing Institute, Emilio A r a g o n e s Navarro, in December 1969, Ruiz applied to the Spanish authorities for permission to install a radio facility in the Canary Islands for communicating with Cuban ships. The permission had been granted by late December yet Havana had failed to follow up the project with plans and instructions.

S E C R E T NO FOREIGN DISSEM/CONTROLLED DISSEM

(classification) (dissem controls)

STATE	DIA	ARMY	NAVY	AIR	NSA	XXX	CRS	(For Field Distribution see final paragraph)
DCS	BIC	TREASURY	FBI 4					

FILE: [illegible]

WHC/PR	3	WH/SAO	1	E/IB/R	3		OSM-9937
WHC/OPS	2			E/MADR	1	QU	SEQUIN/QUDOZE
WHC/EW	1	CI/OPS/WH	2	E/R	1		(ZRSAUCE)
WHC/PP	1						CSDB-312/00665-70
WHC/MIAMI	1						

TOTALS IE 2, CI 4, FI 3, CA 1, DO 2, WH/C 7 (1), EUR 4 (1), WH 1

LIAISON

RH SR CD

c. Visa delays. Havana is consistently late in processing visa requests for foreigners traveling to Cuba. Ruiz attributed the delays to the red tape which involves processing the requests through two ministries; The Visa Section in the Ministry of Foreign Affairs, and the Directorate of Immigration in the Ministry of Interior. Ruiz requested authorization for the consulate to send its visa requests directly to the Directorate of Immigration since this is the section that ultimately determines whether a foreigner may or may not enter Cuba.

2. Field Dissem: None.

14-00000

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ACTION UNIT WH8

ACTION NO. 709

FILE, VR RI/AN, DO4, EVR 6, FI2, CT/OPS

SECRET 051515Z MAR 70 CITE MADRID 0620

DIRECTOR INFO DO BASE NEW YORK

5 MAR IN 037245

TYPIC QUTIMID AMAUTO

REF: DIRECTOR 014234

1. LOCAL TRACES MISS LOURDES FORWARDED OSMA-25995, POUCHED 4 MARCH 70.

2. FILE: 65-2-10/9. GP-1

SECRET

THIS PERTAINS TO THE GAL THAT INTERVIEWED AMAUTO FOR SOME TYPIC PUBLICITY

SECRET

FILE, 65-2-10/...

DISPATCH	CLASSIFICATION SECRET		PROCESSING ACTION
			MARKED FOR INDEXING
TO: Chief, Western Hemisphere Division			NO INDEXING REQUIRED
INFO. Chief, Europe Division; COS, WH/Miami; COB, DO New York			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief of Station, Madrid			MICROFILM
SUBJECT: TYPIC/QUTIMID/U.S. Company in Touch with Cuban Embassy, Madrid			
ACTION REQUIRED - REFERENCES			

1. QUTIMID reported a 21 January 1970 conversation held between the wife of the Cuban Charge in Madrid and a Miss "Lourdes" speaking for the Grolier Company in New York. Miss Lourdes said that her company was undertaking some type of publicity and wished to interview the Charge in this regard. When questioned about what kind of work the company does, Miss Lourdes replied that Grolier is an investigation (studies) and consultant firm with central office located in New York City. Lourdes gave her local number as 233-7448. She was advised that the matter would be brought up to the Charge, Guillermo RUIZ, and she would be informed of the results later.

2. Later that day Aristides DIAZ Ruvirosa, the Embassy's press officer and a member of the DGI, called back to say that he would see her the next day in his office at 10:30.

3. According to QUSEQUIN, telephone 233-7448 is registered in the name of Isaac BENDAHAN Sananes at Calle General Moscardo 6, 6th floor, Apt. C, Madrid. There are no Station or liaison traces on BENDAHAN.

4. DO Base New York may be able to identify the Grolier Company in New York and the reason for which their representative was in touch with the Cuban Embassy.

5. Whatever follow-up action is conducted, the sensitivity of the QUTIMID operation should be kept firmly in mind so that our interest does not appear to stem from a technical monitoring of the Cuban installation.

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Philip C. KENTLAND

COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OSMA 25995	4 March 1970
	CLASSIFICATION SECRET	HQS FILE NUMBER ~~65-120-20~~ 65-2-10/4

CS MR-25570
15 FEB 1970

SOURCE
Report No. 259 (Cont'd). 27 JAN 1970

I told her that I personally regretted it, as an individual and as Cuban, but that as a diplomat I could not do her any favor because she had left Cuba voluntarily, in flight, and that I could not render any assistance to her and least of all protect her. If I had then been able to take pictures, I could have sent them to Havana for them to see (This happened when RUIZ had first arrived here.)

RUIZ goes on to say that many people are misled when they arrive in Madrid from Cuba, or have been misled by their relatives. Parents bring their children--RUIZ says there are over 400 Cuban children in one school. One of them left [school] once and passage had to be provided for him at the airport in CUBANA and allowed him to leave because they did not want to be mixed up in that affair. The child was 14 years old and did not want to stay in Madrid in the parrochial school with the monks. R says that should anything happen to him and his wife wants to stay in Madrid, he wants his children to return to Cuba and remain there until they become of age and make their own choice, but that to take children out of Cuba is a mistake.

FILE: [illegible]

Report No. 261.   29 Jan 1970

NILDA is typing while RUIZ is out of the office. CURBELO comes in and she tells him a cable arrived granting her permission to travel to Havana, but that she will not be going because RUIZ became annoyed. She adds that RUIZ is very selfish.

NILDA and RUIZ discuss her trip. R asks her if she is going; she says 'no' because he does not want her to go. Apparently he tells her to go home that instant and get ready, after she tells him that she has no time to take out her summer clothes, etc. She declines by saying that he has already ruined everything. She goes on to say that she had not asked MELVA or anyone else for her passage, but had written to RUZ (ph) saying that she was very depressed and that she missed her son very much, and they had arranged for her passage. NILDA adds that she is not going on a pleasure trip, but to see her son and see how he is doing, which she finds only natural. She would have stayed with him for two whole days and would have talked to the School Director and found out how the child was doing. She calls R selfish and says if the trip had been for him she would not have doubted it. She wants to know why RUIZ places objections to her trip to Havana. He wants the two of them to go together, and for her to wait until their vacation, not at this time. She

Report No. 251 (Cont'd)

contends it is because he does not want to stay by himself, as she knows him well after 16 years of living together.

NILDA says she will have to write to NEIRA regarding her passage and to thank him.

Report No. 262 (Cont'd).

other such things. This amount could be reduced if we bring our Cuban architects, who were here two years ago, and knowledgeable of their mission could discuss with the land owner and the construction firm those things they feel could be omitted and the price could be brought down considerably. We do not need a luxury building, but one that is attractive, simple and functional. Term payments could also be extended. I want to impress upon you that when we entered into negotiations we had a binding agreement.

"The lot is on Avenida La Habana. Fermín GUTIERREZ looked well into this matter. He asked me to send him the project and that he would look at it. The system of payments in Spain allows us to pay $100,000 or $150,000 annually which will not be difficult for us.

"NEIRA, I want you to talk to CHAIN, not bearing pressure on him, but to make him understand that what I want is to leave my successor established, for any construction , lasting over nine months I certainly will not be able to enjoy.

"Another thing I want to bring to your attention is in regard to our Consulate, its activities and relations with the Visa Section. A letter has come from VERA addressed to FRANCO pointing to FRANCO's incorrect wording of a cable to that Section. I agree that it was incorrect, but I

Report No. 263.

31 Jan. 1970

There is another unidentified Cuban in the office. When RUIZ is left alone with her, he says that he feels like an exile, that he has been out for two years and is tired. There are many who want to be out of Cuba, he continues, but it seems to him they want to keep him out of the way. He goes on to say that LEON had appointed him, and supported him, but although they are good friends, he does not like to work with a man whom one never knows what he is thinking, and one never gets to know. R mentions a cable he had sent and says it could have cost his assassination, and that he had purposely done so to see if he were summoned to discuss the matter in Cuba. He would have liked to discuss it there, but they have apparently remained silent. R laments he feels as if he were in Miami.

Report 2314

4 February 1970

MERCEDES READS RUIZ THE FOLLOWING TELEX :

" WE FEEL NILDA SHOULD TRAVEL ON IBERIA NEXT MONDAY BECAUSE THE TRIP IS SHORTER AND SHE HAS THE ANSWERS TO QUESTIONS RAISED. MINREX." Ruiz is at home and remarks he is going out to dinner tonight.

[See Report 262, 30 Jan 70, for memo that Ruiz sent NEIRA at MINREX with Nilda.]

ORIG: CARL LUNSFORD:ak
UNIT: WH/COG/OPS
EXT: 7144 R. 18
DATE: 2 MARCH 197

MESSAGE FORM
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CABLE SECRETARIAT DISSEMINATION
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CONF: WH 8 INFO FILE, VR, RI/AN, DO 4, EUR 6, FI 2, CI/OPS

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T 04 17 59Z MAR 70 CITE DIRECTOR 014234

DO BASE NEW YORK, INFO: MADRID

TYPIC QUTIMID AMAUTO

REF: OSMA-25969 (NOT SENT DO BASE NEW YORK)*

1. ACCORDING SENSITIVE SOURCE ONE MISS LOURDES OF GROLIER COMPANY OF STUDY AND RESEARCH, MAIN OFFICE NEW YORK, CALLED CUBAN EMBASSY MADRID ON 21 JAN REQUESTING AN INTERVIEW WITH CHARGE, GUILLERMO RUIZ. INTERVIEW FOR SOME TYPE PUBLICITY AND GRANTED FOR FOLLOWING DAY.

2. RUIZ IS PRIME HQS RECRUITMENT TARGET AND WE THEREFORE INTERESTED ANY OUTSIDE CONTACT WITH SUBJECT THAT OFFERS ASSESSMENT DATA. APPRECIATE ANY INFO DO BASE NEW YORK CAN PROVIDE RE FULL IDENTITY AND BIO ON MISS LOURDES, TEL: 233-74-48. NO OBJECTION BASE QUERYING LOCAL LNERGO, PROTECTING SOURCE OF INFO.

3. INDEX LOURDES. FILE: 201-735296.

END OF MESSAGE

MICROFILMED
MAR 23 1970
DOC. MICRO SER.

WH/COG/COMMENT: *Reference was intercepted telephone call from Miss LOURDES, employee of Grolier Co. in New York to Cuban Embassy, Madrid, requesting an interview with the Charge d'Affairs.

201-735296

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4 Mar 70

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☒ FILE IN CS FILE NO.

INFO FILE, VR.

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PAGE TWO 04 17 59z MAR 70 70142347

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NS

C/WH/COG W. Langbaum
EUR/IB W. Sorrels
DO/I/B2 R.J. Baker

GORDON JORGENSEN
C/DO

JOHN R. HORTON
AC/WHD

COORDINATING OFFICERS

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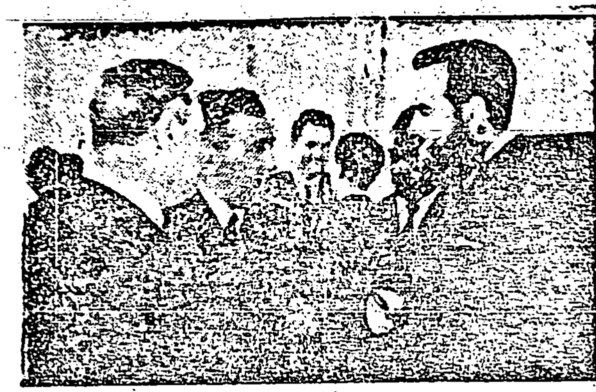
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14-0003



RECEPCION POR EL XIV ANIVERSARIO DEL EJERCITO POPULAR NACIONAL DE LA R.D.A.

El agregado militar naval y aéreo de la Embajada de la República Democrática Alemana, capitán de fragata Emil Fehlauer, ofreció anoche una recepción con motivo del 14 aniversario del Ejército Popular Nacional de la RDA, fundado el primero de marzo de 1956.

A la recepción, celebrada en la sede diplomática alemana, asistieron los miembros del Comité Central del Partido Comunista de Cuba, comandantes Manuel Piñeiro Loseda, viceministro primero del Ministerio del Interior; Manuel Díaz González, jefe de la sección de Relaciones Exteriores del MINFAR; Roberto T. Viera Estrada; y Orlando Rodríguez Puerta.

Igualmente se encontraban presentes los comandantes Julio Casas, viceministro para los Servicios del MINFAR; Samuel González Rodiles; José Quevedo Pérez; y Emigdio Báez Vivo, de la Marina de Guerra Revolucionaria; así como el primer capitán Harry Villegas Tamayo y otros oficiales de nuestras Fuerzas Armadas Revolucionarias.

De la celebración del aniversario del Ejército Popular Nacional también participaron los integrantes de la delegación del Ministerio del Interior de la RDA que se encuentra en Cuba encabezada por el viceministro primero, teniente general Herbert Günstein; agregados militares de las embajadas acreditadas en nuestro país; representantes del cuerpo diplomático extranjero y funcionarios del Ministerio de Relaciones Exteriores de Cuba.

File: [illegible]

to see about a package that Melba had lost traveling from Cuba the week before and could not locate because she had lost the ticket.

One Miss LOURDES calls on behalf of the Grolier Company from New York and tells NILDA they are conducting some type of publicity and would like to arrange an interview with Guillermo RUIZ. NILDA asks what type of company it is. She is told it combines study and research. N notes down the following information for RUIZ to call when he gets in: Grolier Company of Study and Research, main office in New York, Miss LOURDES, tel.: 233-74-48. [illegible] to meet the inter-view [illegible] for 10:30 the next [illegible].

[illegible]

SANTAMARIA, from the Ministry of Commerce, calls in answer to R's call and to apologize for not having been able to attend the reception. R begins by saying that when Raúl LEON had left for Cuba he had sent a letter of thanks to the Minister (of Commerce) for his kind considerations and at the same time had mentioned that "before your [pl.] trip it would be most beneficial and advisable for both parties if you [pl.] could advance us a list of subjects you are interested in discussing in Havana, for it would at least give us a little time to prepare ourselves." SANTAMARIA says, "Precisely, on Friday at 10:30 I am having a

Mrs. Concepción CAMACHO de MATOS calls RUIZ. NILDA asks if she is the same person who called the other day and said she was the widow of... (MATOS). The woman says 'yes' and NILDA tells her: "Look Miss, you're playing a very dangerous game."

MATOS: I don't know what you mean, miss.

NILDA: Well, because none of the comrades here is going to allow himself to be provoked. So, please do not keep on."

MATOS: Well, I don't know what you are referring to, miss, I am completely astonished.

NILDA: Well look, don't be astonished, you might end up some other way.

MATOS: I don't know what you are talking about.

NILDA: Well, we do.

NILDA hangs up.

Mrs. MATOS calls the Ambassador's secretary again; it seems there has been a misunderstanding.

NILDA: Look miss, we do not wish to talk to you anymore. We are telling you in a nice way. Please do not call anymore.

MATOS: I am not going to call again... I only want to say I had nothing to do... I know nothing at all.

... Only that I have received a message. I received a telephone call... I have just arrived in Madrid, I am not familiar with Madrid, or know anyone.

NILDA: Aren't you the one who called the other day? You made a date.

MATOS: What kind of a date?

NILDA: Didn't you make a date with the Charge d'Affaires?

MATOS: No, no,no. One moment, miss. I received a telephone call and was told to call this gentleman, the Cuban Ambassador. I could also tell you about another ambassador, but that they were trying to get in touch with me.

NILDA: Who are 'they'? To whom do you refer when you say that 'they' called you?

MATOS: I was called on behalf of the Ambassador of Chile and the Ambassador of Cuba. I thought it was extremely unusual, miss, because I don't know anyone here.

NILDA: Didn't you call here a few days ago?

MATOS: I called when I was advised to do so.

NILDA: And you made a date with the Ambassador.

MAWOS: I don't know now what exactly did happen. I was asked to talk with him and to get in touch with him, miss.

NILDA: But, who called you, miss?

MATOS: Whoever it was said "I am the Cuban Ambassador," so then it all seems to have been a plot, or something of the sort.

NILDA: Look, if it is a plot I suggest you do not get involved because where we are concerned it is somewhat dangerous.

MATOS: No miss, I am very proper and a serious person.

NILDA: Since you are so serious and proper don't ever let anything happen to you.

MATOS: I live with a daughter and you must realize that I live only for her.

NILDA: Well, look, if you live for her, don't get mixed up in these things for they may cost you dearly.

MATOS: Very well, miss. I am deeply grateful to have been enlightened by you. I can see already that it is simply a plot or an implication by someone.

NILDA: It is a plot and we know it. And we know who is behind it.

MATOS: Yes, miss, I would also like to know, I assure you.

NILDA: Well look, stay away from this mess or you'll pay dearly... good-bye.

MATOS: Fine, miss. I am also very grateful that you have told me. My apologies, huh?

EXTRACT FROM
CSMA 25989
20 FEB 70

CONTINUED
Item 12-continued.

with the Minister who told him that next week they would discuss the matter of costs and that the Minister was in favor of Ruiz' idea. Ruiz asks Villaroya to wait a few days more and in the event that they receive bad news they will have a few drinks together at the Castellano to forget their sorrow. Ruiz says he is very anxious to move out of the place he is in, and aks how long it will take to construct bhe building. Villaroya tells him about 9 or 10 months. Ruiz says that most likely he won't be there to inaugurate the building because his tour is ending in Spain, but that he will come from wherever he is for the inauguration.

28 January 1970

Item.1.- PILOTO CALLS YOLANDA. He asks for the address of the school. She says it is Guadalquivir 16.

Item 3.- AN UNIDENTIFIED COMRADE CALLS THE HOSTAL GENEVA. A Cuban answers. The Comrade asks to speak to Antonio CASADO. The Cuban(F) says he is not there that he is on a trip to New York. The comrade leaves no message.

Item 4.- ARISTIDES RUIZ CALLS UNESCO IN PARIS, tel. 56-65-757. (The connection is poor) Ruiz greets MARTINEZ MOREL(phon-he seems to be Cuban) and tells him that he (Aristides) arrived Saturday and that he is leaving on Sunday (1 February) for Cuba. He asks for MILT(phon) and Martinez says that up to Monday he hadn't arrived.

Aristides asks to speak with extension 4111. They don't answer. He then asks for 4110 and an American, whose name seems to be Frank, answers. They speak lengthily in English about the installation of television in two Cuban schools. They also speak about films and the financing of the projects, mentioning the Swedes and the people of UNICEF.

Item 23.- PILOTO CALLS CUCA (It is 10:30 PM). They speak for a long time although Piloto is a little worried and nervous. He says "--the one on guard today is one of the bad ones and besides this, he is with his wife". He tells Cuca that as the offices are carpeted you can't hear anyone's footsteps--and he is afraid they will hear him. He remarks, "The people here have got me very nervous".

3 February 1970

Item 11.- DR. MACORRA CALLS HORACIO. This doctor has just had an operation and now that he is well again he wants to renew his connections(with Horacio) because he has to go to Cuba to give a course in the Cuban Society for Oncologicos(phon) Studies. Mercedes asks for his full name, which is LUIS DE LA MACORRA, tel. 261-12-83, home telephone 200-93-52.

Later, referring to the same subject Pepe says "the last new people (that have arrived?) are alcoholics ? ? but if you only know, things are better at least with regard to us, peace and charity".

10 February 1970

Item 18.- The second tape begins with part of a conversation between Piloto and Cuca around dinner time. Cuca says that her mother is 55 years old and her father is 57. Her mother she says has had six children. Piloto mentions the difference in age between him and Cuca; he says 12 years is a lot. Piloto says he continues to lose weight.

11 February 1970

Item 3.- CONCHITA CALLS NILDA.- She says that the place where she bought the radio is called BARROSO and it is at Lavapies 45. Nilda talks to Alicia. She says that she had a very nice time (in Havana), but that the weather was very bad; it rained a lot and it was cold. Nilda was with (in Havana) Alicia's children. She says that they got very good marks in their studies and the little one can read and they are very happy. Nilda also spoke with Alicia's mother-in-law. She is suffering from la pres ion(high or low blood pressure) and she has not been able to get the necessary medicine. Then Nilda speaks of her own son. She says he is very tall and thin and that he is working in tobacco. She says he is in Guane(phon),and as she couldn't make the trip as it was two and a half hours long, they sent the boy to her house and she was with him for a few days. She says the boy is very happy, he is a serious type and causes no problems. Apparently Nilda's mother is ill, according to her remarks. Alicia says it is better that Nilda's boy is in Cuba, because there he will become a man and solve his own problems.

Item 8.- VILLAROYA, OF CONSTRUCCIONES AZAGRA CALLS RUIZ. He asks Ruiz about the project. Ruiz says that the news is good in the sense that it has been accepted in principle, and he believes everything is going along fine. But, they will have to wait. Ruiz thinks they will have a definite answer in about two weeks. He adds that they have great interest in this matter and also he would like to know definitely.

Item 20.- Someone REMARKS that Piloto "is seldom (in the embassy) in the afternoons".

ORIG: CARL LUNSFORD
UNIT: WH/COG/OPS
EXT: R1819
DATE: 13 FEB 1970 WH/C/OP

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FILE, VR. EUR6, RI/AN, C/CI 2, C/FI 5

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SECRET

TO MADRID INFO: WH/MIAMI 1021 13 Z FEB 70 CITE DIRECTOR

TYPIC QUDOZE

011307

REF: MADRID 0473 (IN 026722)

1. IN NOV 1967 ONE SONIA GOMEZ (NAT UNK) LISTED AS EMPLOYEE IN ECONOMIC OFFICE OF NATIONAL CENTER FOR SCIENTIFIC RESEARCH (CNIC) LOCATED IN HAVANA CITY.

2. TRAVEL TRACES SHOW SONIA GOMEZ ARAGO (SIC), CUBAN CIT, TRAVELLED CUBA-SPAIN 26 NOV 68. LEFT SPAIN FOR CUBA 21 JAN 69, DIP PP 68/676.

3. IF "SONIA" STILL IN MADRID APPRECIATE STATION OBTAIN ADDITIONAL BIO, DETAILS HER ACTIVITIES, CONTACTS, INTENDED LENGTH OF STAY, ANY ONWARD TRAVEL PLANS, ETC.. (NOTE PARA TWO, "SONIA" APPARENTLY STAYED MADRID ABOUT TWO MONTHS ON LAST VISIT).

4. FILE: 201-735296.

END OF MESSAGE

WH/COG/COMMENT: Ref reported suspicious activities and requested traces on recent arrival Spain from Havana of unk Subject identified only as "Sonia". Sonia possibly iden with Sonia GOMEZ Aragon (or Arago)

C/WH/COG
EUR/IB

JOHN H. SHERWOOD
C/E/FI/CI
RELEASING OFFICER

COORDINATING OFFICERS

WILLIAM V. BROE
C/WHD
AUTHENTICATING OFFICER

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III

ACTION UNIT WH8

INFO FILE, VR, RI/AN, EUR6,

ACTION NO. 421

S E C R E T 170833Z FEB 70 CITE MADRID 0473 (MADR)

DIRECTOR INFO WH/MIAMI

17 FEB IN 026722

TYPIC QUDOZE

1. QUDOZE 11 FEBRUARY REPORT COVERS LENGTHY CONVERSATION BETWEEN AMAUTO-1 AND RECENT ARRIVAL FROM HAVANA IDENTIFIED ONLY AS "SONIA" CONCERNING CONFIDENTIAL DETAILS HIS MISSION ACTIVITIES. AIRLIST SHOW SONIA GOMEZ ARAGON ARRIVING 10 FEBRUARY, CARRYING DIP PASSPORT.

2. WOULD APPRECIATE TRACES.

3. FILE 65-6-44/3. GP-1

S E C R E T

RID/INDEX Neg
Cuban Crs Neg
CUIS Neg
Travel ATT
Bio Reg ATT

AN/
AB
FN
PS
BX 4
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FI

MICROFILMED MAR 4 1970 DOC. MICRO. SER.

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201-735296

14 Feb 70

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ACTION UNIT: WH 8

INFO: FILE, VR EUR 6, RI/AN,

ACTION NO.: 480

S E C R E T 171446Z FEB 70 CITE LISBON 5440 (LISB)

DIRECTOR INFO MADRID

17 FEB IN 027047

TYPIC AMAUTO QUTIMID

REF: DIRECTOR 009871

1. NO KNOWLEDGE DR. CAMACHO AT UNIVERSITY COIMBRA HOSPITAL. ALSO NO COIMBRA HOSPITAL IN LISBON. NO LISTING CAMACHO AT ALL IN COIMBRA PHONE DIRECTORY. NO STATION TRACES ON CONCHA OR CONCEPCION CAMACHO.

2. FILE: 201-735296. GP-1.

S E C R E T

AN ____

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17 Feb 70

201-735296

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DISSEM BY: PER

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT | INFO | FILE, VR RI/AN, EUR6, CI/OPS

ACTION NO. 341

S E C R E T 161426Z FEB 70 CITE MADRID 0464   16FEB 70 IN 026187

DIRECTOR

TYPIC AMAUTO/QUTIMID

REF: DIRECTOR 009871

1. SEE ALSO TWO CONVERSATIONS IN GUTIMID REPORT 2288, POUCHED 11 FEBRUARY. WOMAN IDENTIFIES SELF AS CONCEPCION CAMACHO VIUDA DE MATOS. GUSEQUIN IDENTIFY TELEPHONE NUMBER AS BELONGING TO CONCEPCION CAMACHO DE CASAR, PLAZA CARBALLO 8, TOWER 7. NOT IN TELEPHONE BOOK OF NOVEMBER 1969. NO TRACES STATION FILES UNDER ANY VARIATIONS NAMES. NO PLAZA CARBALLO ON CITY MAP BUT PROBABLY IN NEW SECTION CITY.

2. BECAUSE OF CONFUSION AND CONTRADICTIONS IN CONVER-SATIONS REPORTED IN 2288 APPEARS POSSIBLE WOMAN MAY HAVE BEEN SEEKING AMOROUS ADVENTURE WHICH MAY ALSO HAVE BEEN BASED ON CHANCE SOCIAL ENCOUNTER OR ON REPUTATION AMAUTO-1 AS "DON JUAN". PROBLEM NATURALLY COMPLICATED BY FACT THAT WHEN SHE TALKING TO AMAUTO-1 SECRETARY SHE WAS IN FACT TALKING TO HIS WIFE. AT NO TIME IN THE CONVERSATIONS IN QUESTION DID SHE BECOME AWARE THIS FACT.

AMAUTO-1

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ACTION UNIT

INFO: FILE, VR

ACTION NO.

PAGE 2 MADRID 2464 S E C R E T

3. NOTE ALSO THAT IN QUTIMID 2247 SHE FIRST IDENTIFIED SELF AS WIFE DIRECTOR COIMBRA HOSPITAL BUT IN SUBSEQUENT CONVERSATION WITH AMAUTO-1 SAID HER HUSBAND WAS PILOT.

4. WILL ADVISE ANY ADDITIONAL INFO ON IDENTITY OF WOMAN RECEIVED FROM SUSEQUINS BUT BELIEVE UNLIKELY ANYTHING HERE WHICH CAN BE EXPLOITED.

5. FILE 201-735236. GP-1

S E C R E T

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ACTION UNIT: [illegible] — FILE, VR — Ri/AN, EUR6, CI/OPS

ACTION NO. 341

S E C R E T 161426Z FEB 70 CITE MADRID 0464 (MADR) 16 FEB 70 IN 26187

DIRECTOR

TYPIC AMAUTO QUTIMID

REF: DIRECTOR 009871

1. SEE ALSO TWO CONVERSATIONS IN QUTIMID REPORT 2288, POUCHED 11 FEBRUARY. WOMAN IDENTIFIES SELF AS CONCEPCION CAMACHO VIUDA DE MATOS. GUSEQUIN IDENTIFY TELEPHONE NUMBER AS BELONGING TO CONCEPCION CAMACHO DE CASAR, PLAZA CARBALLO 8, TOWER 7. NOT IN TELEPHONE BOOK OF NOVEMBER 1969. NO TRACES STATION FILES UNDER ANY VARIATIONS NAMES. NO PLAZA CARBALLO ON CITY MAP BUT PROBABLY IN NEW SECTION CITY.

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2. BECAUSE OF CONFUSION AND CONTRADICTIONS IN CONVER-SATIONS REPORTED IN 2288 APPEARS POSSIBLE WOMAN MAY HAVE BEEN SEEKING AMOROUS ADVENTURE WHICH MAY ALSO HAVE BEEN BASED ON CHANCE SOCIAL ENCOUNTER OR ON REPUTATION AMAUTO-1 AS "DON JUAN". PROBLEM NATURALLY COMPLICATED BY FACT THAT WHEN SHE TALKING TO AMAUTO-1 SECRETARY SHE WAS IN FACT TALKING TO HIS WIFE. AT NO TIME IN THE CONVERSATIONS IN QUESTION DID SHE BECOME AWARE THIS FACT.

16 Feb 70

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201-735296

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ACTION UNIT | INFO | FILE, VR

ACTION NO.

PAGE 2 MADRID 0464 S E C R E T

3. NOTE ALSO THAT IN QUTIMID 2247 SHE FIRST IDENTIFIED SELF AS WIFE DIRECTOR COIMBRA HOSPITAL BUT IN SUBSEQUENT CONVERSATION WITH AMAUTO-1 SAID HER HUSBAND WAS PILOT.

4. WILL ADVISE ANY ADDITIONAL INFO ON IDENTITY OF WOMAN RECEIVED FROM QUSEQUINS BUT BELIEVE UNLIKELY ANYTHING HERE WHICH CAN BE EXPLOITED.

5. FILE 201-735296. GP-1

S E C R E T

SECRET

SECRET

Guillermo RUIZ Pérez

DOB : Late January or early February 1930.
POST: Minister Plenipotentiary, accredited since 12 December 1967.
ADDRESS: Juan de Mena #8, Madrid.
TELEPHONES: 259-5956 (home), 221-7028 (office).

DOI : March 1970.

WIFE: Nilda VECIANA. Probably in her early thirties, she is pregnant and was due to have her sixth child in May 1970. However, her physician recommended forced labor (reasons unknown), which was scheduled for 17 April 1970. She has had difficulties with her pregnancy because of recurring fainting spells and overweight, which are being treated by Dr. HERNANDEZ and Dr. MATA (the latter ordered lab tests for Diabetes, the results of which are unknown).

Married for 16 years to Guillermo, Nilda is a pleasant woman who has not been known to quarrel openly with her husband or express political or religious opinions, although in this last respect she has recited the Lord's Prayer in front of Embassy personnel, which suggests that she may have been or is a practicing Catholic.

Mrs. Ruiz is a language teacher by profession (speaks English fluently), and is active in the Embassy as secretary to her husband and bookkeeper, but only on an informal basis.

Of rather weak personality /Exception, see Attachment II; she was upset at the time_7, which is reflected in the way that she handles her five boys--"little beasts," according to Severina ORTIZ, the maid--, Mrs. Ruiz does not permit them to be punished severely and is always complaining that she does not spend sufficient time with them.

SECRET

She is known to have lived in New York for five years in the fifties (on 48th St., three blocks from Times Square), a city that she likes very much. She goes shopping alone, and once even to the airport in a taxi (Juan Antonio CURBELO, the embassy security officer, did not like the idea) to wait for her husband's arrival from one of his trips. She seems to get along well with the wives of other Cubans in the staff.

Nilda travelled to Havana on 30 January 1970 to see her son Guillermito, and returned to Madrid on 11 February. Although RUIZ used her to send a lengthy memo to Carlos NEIRA, his superior at MINREX /_for text see Attachment III_7, he was not very happy with her trip— an attitude that Nilda resented very much ("You are very selfish") until her husband changed his mind.

Her parents live in Havana (local telephone, 2-8130). /_ Cuban Telephone Directory lists that telephone number under Y. LAM, Calle 21 #3421, Marianao._7

CHILDREN :

1.- Guillermito ("Guille"). At 14 he is the oldest and is currently studying in Havana. He is very tall and thin. There were reports that he was unhappy in Cuba, and his father went to Havana on 16 October 1969 to solve a "personal problem" with Guillermito. If true, Guille no longer feels that way because on 26 December he was quoted to be very happy in his new school.

Guille was scheduled to cut cane after 10 January 1970, but was actually assigned to a tobacco farm in Guane early this year.

2.- Alejandro, who is nine years old (DOB: 15 Feb). According to those who know him he is a real "devil" and a good swimmer. He is taking guitar lessons, and goes to Colegio

Estilo and Gimnasio Mascardó, Pilar de Zaragoza #99, Madrid.

3.- Ivan, who is about eight years old.

4.- Juan Carlos.

5.- Juliote.

All five are very spoiled and have caused several maids to leave their jobs. Severina ORTIZ bitterly complains that they show no respect for their parents. This is why she "hates" Mrs. Ruiz. There was another maid, Ana María , who was replaced because she did not look after the children. [Ana María is currently employed by the wife of Arístides DIAZ, who is leaving Spain definitively in August 1970.]

BACKGROUND : Guillermo RUIZ, familiarly known as El Guajiro, probably comes from a humble family in Cuba, as he lived in a solar [in Cuba, a slum dwelling] in Marianao and began to work when he was only 14 years old.

In the fifties he emigrated to the United States, travelling throughout the East Coast and holding minor jobs. In 1957 he began to work as an apprentice butcher for a Polish-American named Alexander SAMKO, who had a grocery store on Flagler St. in Miami. He did so well in attracting Latin-American customers to the store that he soon began to distribute meat in the area for SAMKO.

He has said that when he left Miami in 1958 he turned over to his brother a house in North Miami, a brand new car, and over a thousand dollars in the bank.

But his "success" could be traced, perhaps, to another acquaintance that he is known to have had.

accept says he has a degree from U. of Havana?

14-00000

SECRET

At the time RUIZ and Major José María MOLEON Carreras, then another Cuban exile, were in contact with an American of Cuban descent known as Joe LOUIS or LUIS, an underworld figure who was competing with the Italians in the bolita racket in Tampa. RUIZ himself has told close associates that LUIS or LOUIS offered them $800 a month, plus car and expenses, to supervise "collections" in Miami.

Furthermore, LOUIS or LUIS even asked them to kill a man named FERNANDEZ, who was involved in the numbers game in Miami, for $5000 each.

In February 1958 RUIZ left Miami with Harry VILLEGAS Tamayo [a Captain in the Cuban Army, he has been seen at parties in foreign embassies in Havana with Major Manuel PIÑEIRO Losada, DGI chief] and three other members of the 26th of July Movement and entered Cuba clandestinely.

At the triumph of the Revolution Alexander SAMKO went to Havana, where he stayed for a week at RUIZ's home, and offered him a partnership in the business, which RUIZ rejected.

In 1960 he was one of 18 out of 5000 who were selected by the Ministry of the Treasury, where he was working, to take the full statistics course outlined by ECLA. The course, which lasted two years, included such subjects as mathematics, finances, democracy...and Marxism-Leninism.

One of his schoolmates at the time was Marta ARCOL, now director of the Art Museum of Havana.

In 1963 he was sent to Mexico, and after returning to Havana was appointed Chief of the Trade School at MINCEX, post that he held for two years.

In 1967 he was sent to Spain to replace Ramón CALZADILLA as charge d'affaires.

SECRET

EDUCATION : Aside from the statistics course taken in 1960, RUIZ seems to lack, in the eyes of some observers, a solid, formal education. But he makes up for it by being an avid reader (five newspapers a day, plus books). This impression, however, may be wrong, for there are indications that he either studied or wanted to be a CPA.

He understands and speaks English and French (fluency unknown), and has undertaken to teach grammar to the embassy staff.

Sensitive to art, or so he says, he frequently complains of the general lack of culture in Cuba. His vocabulary level is rather low, cussing quite often in the presence of others.

RUIZ is well-versed in world affairs, and does have an understanding of international trade.

He has read some of the works of José Martí, whom he likes to quote. But there is another book that he also refers to repeatedly, Kim PHILBY's, the KGB spy who penetrated MI-6.

He is up-to-date on current intelligence publications.

HEALTH : Blond, baby-faced, and blue-eyed ("Very handsome," according to Anita, the young maid), RUIZ is known to be suffering from an undisclosed liver illness for which he takes a medicine called bilidis. Late in 1969 he was planning to go to Portugal on vacation following the advice of his physician, Dr. Pedro CABAS (telephones, 276-7746, 256-2294), but he did not make the trip. He coughs frequently, is used to cold weather, and was thinking of going to the same gymnasium as his son Alejandro.

He wears eyeglasses to correct astigmatism, and is known to like skin-diving, a sport that he practiced in Cuba.

In general terms, however, he enjoys good health.

EMPLOYMENT : There is no doubt that Guillermo RUIZ exercises the full authority that presumably he should have as Minister Plenipotentiary (relations between Cuba and Spain remain at this level because of Spain's refusal to appoint a full Ambassador after LOJENDIO was expelled from the Island by Fidel CASTRO).

He is involved in and kept informed of all matters that have to do with Cuban-Spanish relations, including trade. He does not permit commercial attachés to bypass him when they submit reports to their respective enterprises in Havana.

In addition, he supervises Cubana Air Lines operations, and no one may travel on Iberia to Havana without his permission (this applies only to Cubans, for tickets must be paid in foreign currency). Evidently he controls the Cuban Embassy in Lisbon, and Rafael FERNANDEZ Sardiñas, the chargé there, travels frequently to Madrid for consultations with RUIZ (" Our relations with Portugal are not very good now").

Cuban officials arriving in Madrid must consult with him before arranging visits to Spanish officials or factories, and only he, Juan Antonio CURBELO Lemes, Arístides DIAZ Rovirosa, and Roberto FRANCO Oliva, are authorized to issue visas for people travelling to Cuba.

He seems to have good working relations with Spanish Government officials because he is always careful to place all the "cards" on the table in his meetings with them.

Nothing is known about unofficial contacts with other diplomats in Madrid except that he is close to and exchanges information with the Algerian Ambassador.

At times he tries to give the impression, and this might be true, that he enjoys the full personal confidence of Osvaldo DORTICOS and Raúl ROA.

He frequently tells other Cuban diplomats stopping in Madrid that he makes 90% of the decisions without consulting Havana because that is "why I am here for."

Above all, he directs constant and bitter criticism against the bureaucracy in Havana because of its incompetence, which, in his opinion, will cause Fidel CASTRO to carry out a major purge after the 1970 sugar harvest comes to an end ("No one in Havana wants or cares to make a decision").

The Peter Principle /" In a hierarchy every employee tends to rise to his level of incompetence"_7, which he has read and is going to send to Fidel CASTRO for reading on the advice of Melba HERNANDEZ, should be taken as an example of what is happening in Cuba. Furthermore, in his view Havana is always trying to interfere with the Embassy in Madrid, resulting in lack of co-ordination and even co-operation. (To Horacio FUENTES Martínez: " More than lack of organization there is chaos in Cuba today.")

He directs almost the same criticism against his staff in Madrid because they lack qualifications for the posts that they hold. " They think that I am a fool," he once told an associate, "but I don't miss anything that they do."

In turn, he has also been the target of criticism from Havana, first from Sonia GOMEZ, who made a critical evaluation of the Embassy, which he decided not to answer ("I took a librium, smoked a cigar, and forgot all about it").

/ Sonia GOMEZ, a MINREX inspector close to Vice-Minister Carlos CHAIN, was in Madrid in mid-February 1970 for another review of embassy accomplishments. But this time she seemed friendly with Guillermo RUIZ. 7

On another occasion he complained to Arístides DIAZ that he had received one more critical report from Havana because the Embassy "had not achieved much," although they had done things that were not included in the yearly plan.

But perhaps the most serious censure of his activities came in by telex (" Why worry? The Americans and the Spaniards intercept all messages anyway") early in October 1969. Havana questioned the way RUIZ was handling trade negotiations with the Spanish Government. / The trade agreement was extended by mutual consent to 31 December 1972. 7

In his reply addressed to Raúl LEON Torrás, first vice-minister of MINCEX and senior Cuban official directly responsible for the talks, Guillermo RUIZ defended his right to be "informed" and "consulted" in rather strong language. Therefore, he rejected that his cable number 521 was offensive to Joaquin ALVAREZ, a Cuban trade official who had been the source of the complaint.

In the last paragraph he told Raúl LEON that the indemnification question (payment to Spanish citizens who owned property in Cuba) depended on his reply to Don Pedro SALVADOR, a Spanish Foreign Office official, and not on "bribery" conjectures.

Evidently this last cable upset him so much that he was nervous and particularly security-conscious. Less than a week later, he called Raúl LEON Torras and requested permission to go to Cuba, ostensively to settle a "personal problem with my son."

When he returned to Madrid on 29 October he was a changed man, again fully confident of himself. Nevertheless, he has told close friends that he feels very lonely in Spain and has had the desire to simply board a plane and return to Cuba abandoning the Embassy.

Late in January 1970 he was again depressed, for he felt like an "exile" in Spain after two years of service (" Even though LEON played a part in my appointment I cannot work for a man that I do not understand. Maybe he sent me abroad to get me out of the way. I feel as if I were in Miami.")

He thinks he is "burned" in Spain, and when he returns to the Island he will definitely not go back to MINREX, but to MININT. He has told close friends his term in Spain is up and he will be returning to Cuba probably in the summer. In any event, he does not plan to be in Spain more than nine months. Nilda, his wife, has stressed that they are leaving Madrid permanently in July 1970.

POLITICAL AND IDEOLOGICAL VIEWS: Although outwardly a "revolutionary", Guillermo RUIZ is a man of moderate political views struggling to justify the actions of his government in face of the political and economic realities of Castro's Cuba.

In this sense his inner feelings perhaps lie closer to the theory of the betrayed revolution, but not for ideological reasons: the incompetence of the Cuban Government has in fact sabotaged the goals of the Revolution.

A member of the Cuban Communist Party, to which he was admitted on the recommendation of Armando HART Dávalos, secretary of Organization, he is definitely not a convinced Marxist, and consequently cannot accept the role of "robot" required by Party discipline and vertical structure (" Revolutionaries should not be coerced by political control forms," he wrote Telesforo DIAZ Portillo, a MINPEX official, on 26 December 1969. " Communists are quite meddlesome," he told another colleague soon after, although in this instance he may have been referring to the Spanish CP).

But the most important revelation of his views came to light on 11 December 1969, when he was quoted as telling a visiting DAP official from Havana: " If I disagree with orders, I question them because I am not a robot nor do I have the mentality of one. As a human being I express opinions no matter the risk that I may personally have to take."

Obviously, a man who thinks in this way cannot be a Marxist,

Aside from the constant criticism of Havana because of incompetence, lack of vision, and the unreal world they live in, he is quick to point out other deficiencies in life there, as reflected in his directive to the embassy staff not to celebrate Christmas together because there are "hungry people" in Cuba. But he did invite some of his associates for dinner

on Christmas eve, the classical Spanish Nochebuena. He has also said that medicine in general is quite backwards in Cuba.

Probably an atheist, he is known to believe that "religion should not be considered a handicap for people trying to return to Cuba."

On the other hand, he refers to Latin-American diplomats as "bootlickers" because they use the English language in parties, and has remarked that "capitalism is no good".

RUIZ seems to have certain admiration for Francisco FRANCO, who, in his view, is the only reason why Spain has not turned communist. Of course, it is doubtful that he really believes this.

He does not hide his favorable opinions of the American people, who are "frank" and "simple". " They treated me very well," he told Raúl LEON Torras in December 1969.

On international matters he is up-to-date and well-informed. Following are some of his views, which are contradictory at times:

" Cuba is a political power, not a military or economic power.

" The USSR has neutralized U.S. sea power in the Mediterranean.

" Cuba can destroy Guantanamo whenever it chooses to do so, although the base has lost its strategic value to the United States.

" US-China rapproachment should be feared, but also a Japan-China alliance.

" U.S. power is beginning to crumble, but the Soviets are revisionists.

" The Egyptians harm us when they buy sugar from Cuba and then resell it to other countries.

"We have to be on the side of the Soviets for two reasons: first from the military and economic point of view; secondly, because whether right or wrong they are on the same side fighting those who are on the other side.

" Cuba has had and has major discrepancies with the USSR, China, and the U.S., but we are on the side of communism because we are against capitalism.

" Israel and Cuba have the same motivations. That is why they are so successful against the Arabs. They have no choice.

" The Egyptians and the Syrians are not brave. The Israelites, like the Cubans, are brave enough to face the enemy."

PERSONALITY : Guillermo RUIZ is an easy-going rather simple man who no doubt enjoys the prestige and success that he has had in Spain.

He has a strong personality, undoubtedly the predominant pole in his marriage. He seems to get along well with his wife. (" If anything should happen to me and my wife wants to remain in Spain, I want my children to go back to Cuba to study. Then they can decide for themselves what they want to do.")

Certain degree of racism can be detected in his speech, for he always refers to Negroes as niches, a contemptuous Cuban expression.

He almost never discusses women with colleagues, nor is he known to be involved in any extramarital affair.

[Possible exceptions: Vera VORODOWSKI, his secretary now in Cuba. There were rumors that RUIZ was the beneficiary of Vera's affection. There is also a young Spanish girl named JIMENA (lnu), who addresses RUIZ in the familiar tu. She lives in the house of Carmen LABRA or LABRADA.]

He likes to go to the movies (saw Topaz; no comments), and receive people at his home for cocktails.

SECURITY : It is normal for any member of the Cuban Foreign Service to exercise certain discretion in the area of security, but Guillermo RUIZ is particularly sensitive in this respect, which perhaps could be traced to his probable involvement with the DGI in one way or another.

He is quick to warn visiting Cubans of the CIA's efforts (" La Compañía Sociedad Anónima") to compromise them, even before leaving Havana. "Our Embassy," he says, "is the primary target for U.S. operations in Spain."

He keeps control of mail going to and coming from Havana in the diplomatic pouch, and states repeatedly that his office is bugged and telephone tapped (" There are microphones here the size of olives"). In addition, he thinks he is followed openly by Seguridad.

For all these reasons he has asked Havana for funds to build a new embassy, where he plans to have a shielded room free from microphones. (The building, which will cost approximately $600.000, was approved by Havana and a Cuban architect travelled to Madrid in late March 1970 to discuss the project with Sr. VILLARROYA, from Construcciones Azagra, who is handling the real-estate operation. Villarroya's telephone number is 254 4238.)

He is particularly aware of what he calls "traps", and in this sense recalls that once he was asked to dinner by the wife of a VIP, and after accepting the invitation he was told that someone else and a priest would attend too. Even though the lady in question was very upset, he did not go because one of those present could have been a "seditionist" ready to be "arrested" by the police. An inevitable scandal would have followed. He adds that he receives visits in the Embassy because there he admits only those that he wants to see.

An interesting item is the case of Conchita CAMACHO (telephone 201 4989), who called RUIZ at the Embassy claiming to have met him at a party and wanting to see him, alone, at the Hilton for a "chat". [See Attachments I and II.]

Perfectly aware of the implications and seemingly in violation of his own rules, he did go to the hotel after ordering Horacio FUENTES to check the telephone number (" The CIA has a new agent"), in spite of the fact that Raúl LEON Torras was arriving in Madrid on that night.

He and Fernando, his driver, waited outside until the woman left the hotel with some men. RUIZ wanted only, so he says, to warn her not to get involved in matters between Cubans because she could "lose her life".

Regarding communications, Guillermo RUIZ has even suggested installing a radio transmitter and speaking in code with Havana. [The Cubans are in fact installing a radio transmitter on Islas Canarias to communicate with their fishing fleet. But RUIZ, in this particular case, has

stressed to the Spanish Government that Cuba is willing to permit Spanish citizens to operate the station, thereby avoiding any suspicion that the transmitter will be used for other purposes._7

In spite of his security-consciousness, he himself is the target of certain control by Juan Antonio CURBELO Lemus, the "cultural" first secretary who in reality is the security man at the Embassy (RUIZ has complained that he needs a "real" one in Madrid: " Sergio /_DEL VALLE, minister of the Interior_7 told me they were getting someone ready to send as cultural attaché"), for CURBELO instructed the front-desk girl to pass on to him a summary of who sees who and for what, including RUIZ's visitors.

RUIZ likes to recall the time when a Cuban in his staff (name unknown, but presumably he is back in Cuba) spread the rumor that RUIZ and Nilda were not well-liked in Havana, perhaps to undermine his authority. CURBELO reprimanded the man by stressing that "when Havana is doubtful of anybody here in Madrid it uses official channels to let us know."

Nevertheless, he does make mistakes, as evidenced by discussing in his office, with members of his staff, the possibility of advising Havana that a Spanish foreign service officer scheduled for duty there might be open for recruitment. Recalling his constant warnings that his office is bugged by Seguridad, such discussion clearly exposes him to expulsion from Spain.

By the same token, he likes to travel by car to the interior of the country alone (he must have powerful reasons to do so, for

he is risking attack by Cuban exiles, a possibility that he surely must not discard given the reception that they gave Armando HART Dávalos, Carlos CHAIN, and Carlos ALFARAS at Barajas Airport on 30 June 1968). Neither his wife nor CURBELO approve of this.

At times he is known to write on paper key phrases or names when discussing confidential matters in his office, or to speak very low. Furthermore, he says he goes to Parque del Retiro when he wants to discuss sensitive matters with anybody.

In short, he is security-conscious, very shrewd, and suspicious of anybody that comes near him.

TRAVEL : Following are the trips that Guillermo RUIZ made from October 1969 to February 1970:

To Havana to settle a "personal problem" on 20 October 1969 by Iberia (first class), returning to Madrid on 29 October.

To London on 14 November 1969 for consultations with Raúl LEON Torras, returning two days later by air (also first class).

To Bilbao, San Sebastian, and Burgos, by car, on 28 November 1969, returning two days later.

To Italy from Barcelona with his wife and two children on 29 December 1969. He went to pick up an Alfa Romeo, which he paid out of his own funds. They returned through Florence, Genoa, San Remo, and Barcelona, arriving in Madrid on 6 January 1970.

To Burgos by car with REGALADO (fnu) and URQUIZA (fnu) on 24 January 1970.

To Havana on 20 February 1970. He was scheduled to participate in trade negotiations with the Spanish delegation that left Madrid on 22 February 1970. RUIZ returned to Madrid on 24 March 1970.

FRIENDS : Not much is known about Guillermo RUIZ's personal acquaintances, except for the following:

Pedro RUIZ.- A good friend who goes to his home rather frequently, Pedro is quite influential according to Guillermo. He is also a friend of MASSO (fnu).

Carlos or Enrique CARRASCO.- He is a partner of Carrasco, Muñoz e Iturriaga, with offices at Avenida Generalísimo #28, 10th floor. RUIZ meets with him often, either for lunch or at his home. They seem to be good personal friends. CARRASCO may have to do with arrangements for the sale of Cuban frozen seafood. Travelled to New York late in October or early November 1969. RUIZ is known to have visited CARRASCO's office.

Rosendo CANTO.- Lives at Goya #54, Madrid. His friendship with RUIZ may be interesting if he is the same Rosendo Canto who was a well-known batistiano (probably his father). If this is the case contacts with RUIZ are politically dangerous for the latter, unless he is using CANTO with the approval of Havana. According to Roberto FRANCO Oliva, the consul, CANTO wanted to go to Cuba, live there for a year, and then join the Cuban Foreign Service ("He is a fool," RUIZ). CANTO's father is ill in Cuba

and sends him mail through the Cuban diplomatic pouch. CANTO is involved with the diplomatic representation of Equatorial Guinea.

Armando FERNANDEZ.- "A good friend," says RUIZ. But he has doubts about FERNANDEZ's source of income ("Maybe he gets money directly from Havana without my knowledge"). FERNANDEZ sends a "lot of things" to Cuba. He is an artist, and lives at Bondad #1 (telephone, 255-3281). Armando claims to know Fidel CASTRO and Celia SANCHEZ personally. It may be true, for he received a package at the embassy from the latter in March 1970. However, he asked the Cuban staff to send it to him because he "did not want to be seen taking something out of the embassy." FERNANDEZ's father has cancer.

201-326172 not worth follow-up.

JIMENEZ Asenjo, deputy director of the Spanish Dirección General de Seguridad. Knows RUIZ personally, and is in contact with him rather often, but presumably in the line of duty.

SUMMARY : Guillermo RUIZ is a very shrewd, articulate individual who has reached heights that in all probability would have been beyond his capability in normal circumstances.

Nevertheless, from what can be seen his work in Spain has been effective, and he keeps a tight control over his staff. He is a man confident of himself and of the backing [Armando HART Dávalos ?] that he surely must have in order to remain in this sensitive post of the Cuban foreign service.

Precisely because of his privileged status RUIZ is very careful in whatever he does, avoiding mistakes that would endanger his position.

Therefore, he will probably resist any indirect approach, which he will recognize in time to brush it off.

But this does not mean that he is unapproachable, for he is not. There is no question that his personality is incompatible with the system that he serves, although with profound misgivings as to its efficiency. It is then a question of how and when.

The very fact that he has made open remarks suggesting his unhappiness with Havana and his non-Marxist leanings in an office "bugged by the other side," as he points out, could be interpreted as a signal on his part indicating that he is ready to listen.

But he will be suspicious of an indirect or subtle approach, which, in his view, could be a trap to compromise him, including a loyalty test by the DGI.

Consequently, a direct approach has much better chance of success. It would be proof for him that he is walking on firm ground by dealing directly with Americans. Which leads to the question of when . There are two key factors to consider :

a) His recall to Cuba.

b) The 10-million ton sugar harvest, which is scheduled to end on 15 July 1970.

RUIZ has indicated that he is unhappy in his post--perhaps not really meaning what he says--, which he has occupied for over two years.

As he has said that Fidel CASTRO plans a major purge after the 1970 sugar harvest, he himself may be one of the targets. Assuming that his ideological inconsistencies have been noticed, the DGI, in the absence of proof regarding his loyalty and considering whatever support he has in Havana, may request his recall at an appropriate opportunity: during a major reorganization of the Cuban Government.

In any event, RUIZ does not expect to remain in Madrid much longer, and is planning to be back in Havana by the 18th of July.

If Cuba is successful in harvesting 10 million tons of sugar, and they have already reached six, the "victory" that Cuban propagandists will herald from July on may have a psychological impact on RUIZ's thought. He will be less inclined to defect, in place or otherwise, at such time.

Finally, if RUIZ's personality were to be summarized in one word, that word would be realist with a logical mind. Above all, this is what RUIZ is.

14-00000

SECRET

Attachment #I.

Report No. 2274.

9 January 1970.

One 'Miss' CONCHITA calls asking for RUIZ. NILDA says she is his secretary and CONCHITA may leave the message with her. C would like to surprise him. NILDA asks for her last name; C does not give it to her because it would then fail to be a surprise, but leaves her telephone number (201-49-69) for R to call her after 8, for she works until that time. On NILDA's insistence C gives her last name as CAMACHO, adding she is the widow of the doctor who was director of the Coimbra Hospital.

RUIZ calls Mrs. CAMACHO at 201-49-69. She begins the conversation by saying they had met at a party which she had attended with her husband at the Dominican Embassy in Madrid. She reminds him that they had talked with the Paraguayan Ambassador and former Dominican Ambassador Rafael COMPRES, and that the party had taken place two years ago. Despite all the details RUIZ insists he does not remember her and asks how he can be of service to her. She tells him "I have just arrived and find myself somewhat isolated, disoriented, and I must find work. I recall you telling me on that ocassion 'If you should ever have any problem and you come to Madrid, look me up.' One other ambassador also offered me his assistance and I have tried to locate both of you." Mrs. C mentions having a daughter, that her husband was a pilot and that she is a Spaniard, adding she is not too old. R replies that in all honesty he does not remember her. She insists on seeing him to have a chat, and R suggests she come to his office at her convenience. She prefers talking with him alone, without his secretary or anyone else present, and suggests a bar at some hotel like the Palace, Ritz or Hilton. He is agreeable to any place she may desire; they agree to meet that night at 9:30 in the lobby of the Hilton Hotel. She will be dressed all in black.

RUIZ calls FERNANDO F is to meet R outside the latter's home about 9 o'clock dressed in coat and tie.

SECRET

Report No. 2248.

HORACIO calls the telephone company requesting the address for telephone number 201-49-89. The information is denied.

RUIZ calls PILOTO to have him meet RAUL LEON in Barajas that night. RUIZ is unable to do so because of a previous engagement.

FERNANDO calls CURBELO to ask for PUGA's phone number. F wants to tell P he cannot meet the professor at P's house that night because he (F) has to take RUIZ somewhere.

Attachment #II

Report 2288. 22 January 1970

Mrs. Concepción CAMACHO de MATOS calls RUIZ. NILDA asks if she is the same person who called the other day and said she was the widow of... (MATOS). The woman says 'yes' and NILDA tells her: "Look Miss, you're playing a very dangerous game."

MATOS: I don't know what you mean, miss.
NILDA: Well, because none of the comrades here is going to allow himself to be provoked. So, please do not keep on.
MATOS: Well, I don't know what you are referring to, miss, I am completely astonished.
NILDA: Well look, don't be astonished, you might end up some other way.
MATOS: I don't know what you are talking about.
NILDA: Well, we do.
NILDA hangs up.

Mrs. MATOS calls the Ambassador's secretary again; it seems there has been a misunderstanding.

NILDA: Look miss, we do not wish to talk to you anymore. We are telling you in a nice way. Please do not call anymore.
MATOS: I am not going to call again... I only want to say I had nothing to do... I know nothing at all. ... Only that I have received a message. I received a telephone call... I have just arrived in Madrid, I am not familiar with Madrid, or know anyone.
NILDA: Aren't you the one who called the other day? You made a date.
MATOS: What kind of a date?
NILDA: Didn't you make a date with the Charge d'Affaires?
MATOS: No, no. no. One moment, miss. I received a telephone call and was told to call this gentleman, the Cuban Ambassador. I could also tell you about another ambassador, but that they were trying to get in touch with me.
NILDA: Who are 'they'? To whom do you refer when you say that 'they' called you?
MATOS: I was called on behalf of the Ambassador of Chile and the Ambassador of Cuba. I thought it was extremely unusual, miss, because I don't know anyone here.

SECRET

NILDA: Didn't you call here a few days ago?
MATOS: I called when I was advised to do so.
NILDA: And you made a date with the Ambassador.
MATOS: I don't know what exactly did happen. I was asked to talk with him and to get in touch with him, miss.
NILDA: But, who called you, miss?
MATOS: Whoever it was said, "I am the Cuban Ambassador," so then it all seems to have been a plot, or something of the sort.
NILDA: Look, if it is a plot I suggest you do not get involved because where we are concerned it is somewhat dangerous.
MATOS: No miss, I am very proper and a serious person.
NILDA: Since you are so serious and proper don't ever let anything happen to you.
MATOS: I live with a daughter and you must realize that I live only for her.
NILDA: Well, look, if you live for her, don't get mixed up in these things for they may cost you dearly.
MATOS: Very well, miss. I am deeply grateful to have been enlightened by you. I can see already that it is simply a plot or an implication by someone.
NILDA: It is a plot and we know it. And we know who is behind it.
MATOS: Yes, miss. I would also like to know, I assure you.
NILDA: Well look, stay away from this mess or you'll pay dearly... good-bye.
MATOS: Fine, miss. I am also very grateful that you have told me. My apologies, huh?

[NILDA was very upset after this call.]

SECRET

14-00000

SECRET

Attachment III

Report No. 262. 30 January 1970.

RUIZ records following memorandum on tape:

"Comrade NEIRA.- I take this opportunity that NILDA is going to Havana to bring to your attention some of our problems here in Spain.

"The first pertains to the construction project for a building which I sent to CHAIN with the President of the National Bank when he passed through here in December, and to this day, after five weeks, I have not received an adequate answer. You know that when preliminary negotiations are initiated one enters into certain obligations with the land owners as well as with the construction firm, to whom we must give an answer.

"On my insistence, Comrade ROA gave me... sent a cable informing me that as yet the budget had not been approved and he could not give me the results.

"Present locales do not meet the Spanish minimum requirements for working space. CURBELO brought from Havana proposals for the leasing of a locale for the Commercial Office with a rental fee of $2,000 a month. We discussed this proposal at a meeting of comrades here and it was rejected in the belief that it was more advantageous for us to buy. We also discussed this with Fermín GUTIERREZ, who visited the Commercial Office and to whom we pointed out that in view of the system of payment here in Spain it was better to purchase a building, since this transaction at no time would affect our system in our trade policy with Spain.

"To the point of being persistent we should like to request a building for all services: the Cuban Office, the Commercial Office, the Consulate-Embassy Office, plus living quarters on the top floor for the diplomatic Representative, something with which I am not in complete accord. In summary, a building which would offer maximum security and freedom of movement. The Commercial Office would occupy the first floor, the Embassy, the second floor, and the third floor the living quarters for the Chief of the Mission. This would resolve all our local problems and our representation in Spain.

SECRET

"This construction firm built for the Rumanian representation in Spain and is now building for the Polish and others. We have been quoted a fixed price of $600,000 which includes a luxury building, with glass windows, air-conditioned, and other luxuries. This amount could be reduced if we bring our Cuban architects, who were here two years ago, and knowledgeable of their mission could discuss with the land owners and the construction firm those things they feel could be omitted and the price could be brought down considerably. We do not need a luxury building, but one that is attractive, simple and functinnal. Term payments could also be extended. I want to impress upon you that when we entered into negotiations we had a binding agreement.

"The lot is on Avenida La Habana. Fermín GUTIERREZ looked well into this matter. He asked me to send him the project and that he would look at it. The system of payments in Spain allows us to pay $100,000 or $150,000 annually which will not be difficult for us.

"NEIRA, I want you to talk to CHAIN, not bearing pressure on him, but to make him understand that what I want is to leave my successor established, for any construction not lasting over nine months I certainly will not be able to enjoy.

"Another thing I want to bring to your attention is in regard to our Consulate, its activities and relations with the Visa Section. A letter has come from VERA addressed to FRANCO pointing to FRANCO's incorrect wording of a cable to that Section. I agree that it was incorrect, but I find it strange that that Section should pay so much attention to correct forms and analyze the contents so little. The contents of things are not being studied, and it is essential that deep thought be given to the work that is being done. When someone comes to the Consulate with an authorization to travel to Cuba, it is usually three or four days prior to flight departure. Since the Visa Section must defer to the Department of Emigration for its authorization, inasmuch as the latter determines whether or not a foreigner can go into Cuba, the process is not carried out with the urgency that it requires, consequently, there is delay. This creates much inconvenience for us, and even personal problems, for we must consider that often people arrive with the exact amount of money and a week's delay could hurt them so that at times they don't even have enough money for lodging or food.

"At present we have the case of a member of the Chilean Communist Party and OSPAAAL whose passage has been set aside by these organizations to travel from Madrid to Cuba. Four days ago FRANCO sent a cable and still there is no answer. We made the decision to grant this person a visa because the plane leaves tonight, otherwise he will have to delay the trip one more week. If the tickets were reserved for him here there is no doubt he has been given authorization.

"NEIRA, I want you to talk to OJEDA and request that our Consulate be able to contact the Emigration Department directly. FRANCO has been on the job for approximately one year and has never given reason for complaints, but if he has now made a mistake in the editing of a cable it could have been that in the face of mounting problems he is presented with daily he might have exploded.

"Another thing I want to tell you is that last night we had as guests in our home the Chilean Director Hugo BENAVENTE and his wife, the leading lady in his Peruvian company which has brought to the stage "Luz de Europa". If they are not communists in the sense of the word, like the rest of the company, they do sympathize with us. They invited PINEDA to attend the premiere, and he answered with a cable which was shameful to see and read. The wording of that cable gives the impression that PINEDA is being held captive and asks them to please come to his help and send for him. He makes us look ridiculous. Just think that cable has been read by others before they showed it to me. The political position of PINEDA and other Cuban writers should be investigated, as now they are putting up on stage "La Noche de los Asesinos" and they also want another Cuban writer to come. I should like to get your advice in this area as I am totally ignorant of matters related to culture, for we have no cultural attaché here.

"There is also the following problem: The comrades in the fishing /department/, specifically Comrade ARAGONES, are interested in having a radio communications station to contact ships on the high seas. In this regard I spoke to Mr. ASENJO in the Security Department who said there was no inconvenience on his part if they requested it and took the necessary steps. You know Mr. ASENJO. I saw him a month ago and he had asked me if we had decided not to go ahead with it, as there had not been an answer in that regard after having obtained authorization from the General Administration of Security which was the most difficult step.

SECRET

"Comrade Joaquín ALVAREZ reports that in reference to the letters left here by LEON for the Ministers of Foreign Affairs and of Commerce here in Spain, the former is taking an offensive position in foreign relations as you can see, and the Minister of Commerce has been quite busy, for the entry of Spain in the Common Market is almost a fact and conversations are in progress. This is why they have assigned to Mr. SANTAMARIA, General Director of Commercial Policy, the study of subjects which the Spanish side plans to take up in Havana during the negotiations in February. I am in touch with this man and in fact had to call him up today, for he had said that before giving me the agenda of subjects to be discussed there was to be a meeting of Ministries to include Foreign Affairs, Commerce, Information and Tourism, plus others, to determine what was to be discussed in Cuba and decide on other matters.

"Because Mr. SANTAMARIA was not in this morning, he has promised to call me at 6:30 this afternoon, but he will not find me here because I'll be taking NILDA to the airport.

"Tell Joaquín ALVAREZ that regarding the 50-million credit request from Cuba to Spain for 1970, there has been no confirmation inasmuch as we have been unable to talk with the present Secretary of Commerce. We find the figure somewhat high but have no basis for judgment to focus on any area.

"You must have heard already about the success of our reception. Not only because of the number, which was quite high, but because of the quality of the attendants. We had to use two rooms. We had prepared only one but when the Minister arrived it became necessary to open another room. There was representation from the ultra-right to the ultra-left. This has been a great triumph for us considering that in these countries the quality of people attending these events is taken well into account.

"Comrade NEIRA, an embrace for you and for those working with you. I hope when SONIA comes over she brings a project for 1970 that can be fully undertaken by us. We are very bad at making projects. This past year we did many things that had not been planned, while others that were planned remained undone, but with last year's experience we shall strive to plan better.

SECRET

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"Take charge of my wife's return. I have given her permission for one week and no more, for I do not like to act as babysitter--they are four children and although they are my own I do not care for it. Greetings to all my comrades and you do the cutting of the cane for I have been unable to cut. A hug."

SECRET

DISPATCH

SECRET

MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK
CAN JUDGE INDEXING
MICROFILM

TO: Chief of Station, Madrid; COS, WH/Miami
INFO: ATTN: ROGER S. KIRKMAN

FROM: Chief, Western Hemisphere Division

SUBJECT: TYPIC Continued Operational Interest in AMAUTO-1

ACTION REQUIRED - REFERENCES

Action Required: See Paragraph 5, below.

References : A. OSMW-11585
B. MADRID 9655

1. Headquarters has just completed, with the able help of AMEDIT-2, a thorough review of QUDOZE tapes for the last quarter of 1969. We have added pertinent file material where necessary in order to round out the picture, but the review emerges primarily as an assessment of AMAUTO-1 as a personality and as a recruitment target. We forward this study as an attachment hereto, under separate cover, for your consideration.

2. Headquarters has not lost its keen interest in AMAUTO-1 as a long-range recruitment target, foreseeing the possibility of defecting him in place (at least for the remainder of his posting to Madrid), or defecting him outright (which would admittedly be less desirable). In line with these purposes, we offer the following readings, which may or may not be entirely applicable to AMAUTO-1:

a. AMAUTO-1 is a shrewd, articulate person who has reached heights that probably he might not have reached under normal circumstances. His work in Spain has been effective in general, and he seems to be very confident of himself and of the backing which he thinks he has from PBRUMEN.

/continued/

Attachment:
As Described Para. 1 above (USC)

Distribution:
2 - COS, Madrid W/Att. USC
1 - COS, WH/Miami W/Att. USC

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	OSMW-11726	12 FEB 1970
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-735296

Distribution:

1 - EUR/IB
1 - WH/COG/CHRONO
1 - WH/COG/OPS

FEB 15 8 31 AM '70

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OFFICE	TYPIST	EXT.
WH/COG/OPS	Richard Wheeler:ak 2/4/70	7144

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
AC/WH/COG	5 FEB 1970	Wesley L. Laybourne
FEB 13	8 52 AM '70	

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/EUR		John L. HART

FORM 53 USE PREVIOUS EDITION.

DISPATCH

b. Nevertheless, he has received some rather telling criticism of a professional nature, even though it is unknown whether this criticism also touches on his personal life. Perhaps because of this, AMAUTO-1 seems to be very careful in whatever he does, avoiding mistakes that would endanger his position, and avoiding any real or fancied provocation.

c. There seems to be little question that AMAUTO-1 is approachable, although he would probably resist any indirect approach in which "cards are not laid on the table." It appears very likely that his character is basically incompatible with the system he serves (with profound misgivings as to its efficiency).

d. The very fact that he has made open remarks suggesting his unhappiness with PBRUMEN and his non-Marxist leanings in an office he himself points out is "bugged by the other side" could be interpreted as a signal from him, indicating that he is ready to listen. His remarks on the subject might be those of a man who believes he can "jump off" at any time, if necessary. Note that he tends to live with criticism from his home office rather than try to get out from under --- perhaps meaning that he would not accept a PCS assignment home. (The attachment hereto shows him describing a compatriot who wishes to return home as "a fool.") He has said himself that he believes AMTHUG-1 plans a major purge for mid-1970, and he might consider himself as a victim of that purge.

e. A fact which might affect timing is the arrival of a child in May. If he were to persuade his wife (and his government) to have the child in Spain, rather than return home for it, he would have a good excuse for requesting the presence of his oldest child (the only one who is now at home). If his wife returns home for delivery, he would (for a time at least) have three hostages in PBRUMEN instead of one.

f. UFGA-19006 reported a 1964 attempt to get at AMAUTO-1 through his wife's relatives. The consensus at the time was that AMAUTO-1 is probably immune to this type of approach. Headquarters, therefore, still opts for a logically developed, "traditional" recruitment build-up.

3. In line with the above, Headquarters suggests to Madrid certain lines of action which might be followed in an attempt to know more about AMAUTO-1. These actions might seem somewhat easier from our perspective than they actually are in the field, but we propose them for your consideration.

a. The man handling the new construction work (paragraph 16 of the attachment) should be checked out.

b. The established pattern of lonely automobile trips outside the capital (see paragraph 22 of the attachment) might be instructive to follow down. At least, the situation might offer a chance for approach or for subsequent handling.

c. AMAUTO-1's desire to see more people at home, and the indication that he discusses important matters at home becomes doubly interesting with the possibility of a vacant house next door (see paragraph 18 of the attachment). The person who owns the apartment building might offer a fruitful lead.

d. The apparent hostility of the current maid (see paragraph 24 and 27 of the attachment) might offer further exploitation.

e. AMAUTO/1's desire to affiliate himself with an exercise group (see paragraph 26b of the attachment) might offer a possibility to put an access agent next to him. The circumstance would be relatively normal, not calculated to arouse his suspicions. The use of someone of WOLADY nationality might, in fact, help to allay what is evidently a tendency AMAUTO/1 has of suspecting provocation.

f. Headquarters would greatly appreciate the opportunity of examining AMAUTO/1's X-rays. In this connection, we would like to see an investigation of the physician used on this matter (see paragraphs 31 and 32 of the attachment).

g. We would like to have Madrid's assessment of the diplomat mentioned in paragraph 8 of the attachment.

4. At the same time, we would appreciate it if Miami could follow down any of the leads stemming from AMAUTO/1's time in WOLADY. We are trying to trace his entrance back in the 1950's and as much of his time here as possible, and perhaps Miami Station can develop leads on the persons mentioned in paragraph 24 of the attachment hereto, especially in reference to the brother left with the house. (Note Below.)

Michael V. SLATINSKI

I would appreciate your giving personal attention to this matter, because it is rare that we have such a detailed assessment as we have in this case.

Edward D. SABETAY

201-735296

Under Separate Cover Attachment to: OSMW-11726

Orestes Guillermo RUIZ Pérez

DOB: c. 1931

Cuban Minister Plenipotentiary to Spain, accredited 12 December 1967.

CHRONOLOGY

1. RUIZ probably comes from a humble family in Cuba, because he lived in a solar (semi-slum area) and began to work when he was only fourteen years old. This circumstance suggests that he lacks a formal education. He appears to come from a "revolutionary" family (his father was identified as a Communist and a leader of the barbers' union in UFGA-13595, and a brother was identified as a member of the DSE as of 1964 in UFGA-19006), 2[illegible] (201-735296)

2. In the fifties RUIZ emigrated to the United States, traveling throughout the east coast and holding minor jobs. In 1957 he began to work as an apprentice butcher for a Polish-American named Alexander SAMKO, who had a grocery store on Flagler Street in Miami. He evidently did so well in attracting Latin American customers that he soon began to distribute meat in the area, working for SAMKO (RUIZ seems to be somewhat proud of this success). He also appears proud of the fact that when he left Miami in February 1958, he left his brother (same brother?) a house in North Miami, a brand new car, and over $1,000 in the bank.

3. Although he did well in the meat business, he traces a large part of his success to another acquaintance in Miami: an American of Cuban descent known as Joe LOUIS (or LUIS). Joe LUIS was an underworld figure who was at that time competing with the Italians in the bolita (numbers) racket in Tampa. RUIZ and MOLEON (fnu), another Cuban exile, were each offered $800 a month by LUIS to supervise bolita collections in Miami. (There is no specific indication that RUIZ took his bolita friend up on this offer). Furthermore, LUIS went so far as to offer RUIZ and MOLEON $5,000 apiece to kill a man named FERNANDEZ (fnu), who was also involved in the bolita racket in Miami.

4. In February 1957 (note the 1958 date, above; perhaps an error on RUIZ' part) RUIZ left Miami along with a man named VILLEGAS (whose first name might be Harry) and three other members of the 26th of July Movement. They entered Cuba clandestinely. When the revolution triumphed in Cuba, Alexander SAMKO went to Havana, where he stayed for a week as RUIZ' house guest. SAMKO offered RUIZ a partnership in the meat business in Miami if he would return. RUIZ rejected the offer, saying that the Revolution needed him.

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S/C att to OSMW-11726

201-735296

5. RUIZ brags that in 1960 he was one of 18 persons out of 5,000 who were selected by the Ministry of the Treasury, where he was working at the time, to take a statistics course offered by CEPAL. The course, which lasted two years, included such subjects as mathematics, finance, democracy (?), and Marxism-Leninism. One of his schoolmates at the time was Marta ARCOL, now the director of the Museo de Arte in Havana. (It is interesting to note that in UFGA-13595 RUIZ was described as an anti-Communist as of 1960 by a Cuban refugee.

6. UFG-1539 reported RUIZ as Chief of the Department of Construction Expenses Studies of the Ministry of the Treasury in 1962, and he was described as a militant Communist. In 1963 he was in Mexico, and UFGA-11065 ~~mentioned~~ him as G-2, living at Calle Cuenavaca 35, apartment 7. A report from LITAMIL-9 in 1964 characterized RUIZ as a violent CASTRO partisan, and AMMUG-1 in 1964 described RUIZ as a CUIS officer. Presidential Decree 3440 of 4 August 1964 (UFGA-19006) reported RUIZ as being appointed Vice Minister of Foreign Commerce, and QUDOZE has him appointed about that time as chief of the trade school at MINCEX, a post he held for two years. In 1967 he was appointed charge d'affaires in Madrid vice Francisco Ramon CALZADILLA.

ON THE JOB

7. There seems little doubt that RUIZ exercise the full authority that presumably he should have as Minister Plenipotentiary. The relations between Cuba and Spain appear to remain static because of Spain's refusal to appoint a full Ambassador to Cuba after LOJENDIO was expelled from the island by CASTRO in 1959. RUIZ is involved in and is kept informed on all matters related to Cuban-Spanish relations, including trade. He does not seem to permit commercial attaches to bypass him when they submit reports to their respective home offices in Havana. In addition, RUIZ takes a keen and active interest in Cubana operations, and he has said that no one may travel to Havana on Iberia without his permission. He insists that Cuban officials arriving in Madrid consult with him before arranging visits to Spanish officials or factories. He seems to have good working relations with Spanish government officials, because he is always careful to "put all his cards on the table" in meetings with them. (The tenor of his conversation seems to emphasize that he likes things this way in all his relations, personal as well as professional).

8. Little appears concerning RUIZ' unofficial contacts with other diplomats in Madrid, except that he is close to and exchanges information with the Algerian Ambassador. (According to current records, this is Ahmed LAIDI, posted to Madrid on 15 December 1966, living at Calle Tiemblo 3, Ciudad Puerto de Fierro. Latest desk traces show this person as born 20 April 1934 in Oudja, Morocco, and as of 25 October 1966 to have been the Director General of the Foreign Ministry in charge of political, economic, and cultural affairs. He is described as

reserved, intelligent, and probably something of an operator. He was Ben Bella's chief of cabinet before joining the Foreign Office in 1964, and he functions more on special assignment than as part of the chain of command. He was a member of the Algerian UN delegation as of 28 September 1965.)

9. RUIZ tries to give the impression that he enjoys the full confidence of Osvaldo DORTICOS and Raul ROA, thereby being able to exercise the full authority of his position. He frequently tells other Cuban diplomats stopping in Madrid that he makes 90% of the decisions without consulting with Havana, explaining that "this is the reason I am here."

10. Above all, RUIZ directs constant and bitter criticism against Havana, because of what he terms the incompetence there. In his opinion, this generalized incompetence will cause CASTRO to carry out a major purge after the 1970 harvest is in. (He specifically repeats that "no one in Havana wants to make any sort of decision"). One of his favorite books is The Peter Principle, to which he refers constantly, and he uses this book to describe what is going on in Havana. In RUIZ' view, Havana is always trying to interfere with the Embassy in Madrid, a situation which results in a lack of coordination and cooperation. RUIZ directs the same criticism against his staff in Madrid, because his personnel lack qualifications for the jobs they hold. He once told an associate: "They think that I'm a fool, but I don't miss anything they do."

11. In turn, he has also been the target of criticism from Havana, first from Zoila GOMEZ (?), who made a critical evaluation of the Embass. RUIZ' reaction is instructive: "I decided not to answer it. I took a librium, smoked a cigar, and forgot all about it." On another occasion he complained to Aristides DIAZ that he had received another critical report from Havana regarding his program for the Embassy. Havana was complaining that not much had been achieved. RUIZ noted that the Embassy had accomplished much that was not in the plan, and he intended to answer that particular criticism in detail.

12. Perhaps the most serious criticism of his activities came in a coded cable received by the Embassy early in October 1969. Havana questioned the way that RUIZ was handling the commercial treaty negotiations with Spanish authorities. In a communication directed to Raul LEON Torres (201-725624) (Under Secretary of the Ministry of Foreign Commerce) and in rather strong language, RUIZ defended his right to be informed and consulted on the matter, denying that his cable number 521 was offensive to Joaquin ALVAREZ (Director of Trade with Western Europe and North America), who was evidently the source of criticism against RUIZ.

13. Evidently, this last piece of criticism upset RUIZ so much that he was nervous and particularly security-conscious. Less than a week later he called LEON in Havana and requested permission to go to Cuba, ostensibly to settle a personal problem with his son. However, his wife explained to another person in the Embassy that RUIZ' trip was due to his sick mother. His trip was probably due to the exceptionally sharp criticism and RUIZ' desire to clear it up personally.

14. When RUIZ returned to Madrid on 29 October 1969, he was a changed man, again relaxed and fully confident of himself. Nevertheless, he has told close friends that he feels very lonely in Spain and at times has had the desire simply to board a plane away from Spain and abandon the Embassy. He is always careful to say he desires to return to Havana, but he leaves room for the inference that he would rather go somewhere else. He believes that he is "burned" in Spain. He has said that when he returns to the island, he will definitely not return to his Ministry.

SECURITY AND SECURITY-CONSCIOUSNESS

15. RUIZ seems to be particularly sensitive in the area of security-consciousness. This attitude can possibly be traces to an involvement with the DGI in one way or another, but his background and especially his political views (see below) would appear to argue against his affiliation. RUIZ is quick to warn visiting Cubans against the efforts of what he terms "la compania, sociedad anonima" to compromise them, even before they leave Havana, indicating RUIZ' possible belief in the omnipresence and power of the sociedad anonima. He censors mail going to and coming from Havana, and he repeatedly states that his office is bugged, his telephone is tapped, and that he is followed quite openly wherever he goes. He attributes this surveillance to the Seguridad, and he probably ascribes it to the Spanish. (Note that, despite his "knowledge" that his words go to hostile surveillance, he still dares to express critical opinions openly).

16. This security-consciousness is apparently the big reason he has asked Havana for funds for a new Embassy building, where he plans to have a shielded room free from bugs. He intends to have Havana send electricians for the job and Cuban personnel to act as doormen, etc., with the wives of the latter to be his char force. He seems fanatic on the subject of not having any Spanish personnel in the building. (Note that one Sr. VILLARROYA, of Constructiones Aznar in Madrid, is handling the real estate operation.)

17. RUIZ is particularly aware of what he calls "traps." He once recalled that he had been asked to dinner by the wife of a VIP and, after accepting the invitation, was told that a priest would also attend. He did not attend the dinner, although it considerably upset his hostess, because he was afraid of a scandal arranged by the police. He said that he receives only in the Embassy, because through that door can enter only those whom he wants to see.

18. Nevertheless, RUIZ has several times mentioned that he holds his really important conversations at home, and that he would rather see more people at his home instead of at his office. (In this connection, it is noted that the house next door to his --- Calle Triana 44 --- which used to be a home for the aged) is now empty. The owner of the apartment building where he lives is Ignacio ARTERO, a Spaniard.

19. RUIZ has even suggested installing a radio transmitter and speaking in code with Havana. The Cubans are in fact installing a transmitter on the Canary Islands, but RUIZ, characteristically keeping his actions correct, has stressed to the Spanish that Cuba will not use the transmitter for other than legitimate commercial purposes. RUIZ even offered to allow Spanish citizens to operate the station in order to emphasize his point.

20. Correct as he generally is in his professional behavior, RUIZ made what appears to be a mistake in discussing with members of his staff the possibility of telling Havana that a Spanish foreign service officer scheduled for duty there (Juan TORROBA Gomez, cf. OSMA-25692) might be open for recruitment. If one recalls RUIZ' constant warnings that his office is bugged by Seguridad, the discussion about TORROBA clearly exposes him to action by the Spanish authorities.

21. RUIZ himself is the target of what appears to be control by Juan Antonio CURBELO Lemus (201-733544) who is allegedly the First Secretary in charge of cultural affairs but who seems to be the "security man" in the Embassy. (We note that CURBELO's photograph was shown to AMBEDEW-1, who did not recognize the likeness). RUIZ has complained at least once that he needs a "real" cultural attache. CURBELO has instructed the front-desk girl to pass on to him a summary of who sees whom at the Embassy and for what purpose, including RUIZ' visitors. (Given RUIZ' near-mania for running his own shop, CURBELO must indeed exert an acknowledged security control).

22. Despite security considerations, however, RUIZ appears addicted to taking automobile jaunts by himself to the interior of the country. He must have very powerful reasons to do so, for he is probably exposing himself to attack by Cuban exiles. Given the reception accorded to Carlos ALFARAS, Armando HART, and Carlos CHAIN at the Barajas airport in June 1968, RUIZ might be unnecessarily exposing himself. He has not told anyone of where he goes or what he does, and both his wife and CURBELO strongly disapprove of his custom.

FAMILY

23. RUIZ' wife is Nilda VECIANA, who was reported on in UFGA-19006. She is probably in her early thirties. She is pregnant and due to have her fifth (?) child early in May 1970. She has had difficulties with her pregnancy because of recurring

fainting spells and overweight. These conditions are being treated by Dr. HERNANDEZ (fnu) and Dr. MATA (fnu).

24. Nilda is a pleasant woman who has not been known to quarrel with her husband or express political or religious opinions, although once she recited the Lord's Prayer by heart in front of others. A teacher by profession, she handles the bookkeeping at the Embassy on an informal basis. She appears to have a rather weak character, judging from the way she handles her boys. According to Severina ORTIZ Gomez, the maid, these are little beasts who treat the servants badly, even reviling them with obscenities, while referring to their mother as "la chula." Nilda does not permit the boys to be punished.

25. Nilda goes shopping by herself, and once she even took a taxi by herself to the airport to meet her husband, even though CURBELO did not like the idea at all. She seems to get along well with the wives of other Cubans on the staff.

26. RUIZ' children are:

a. Guillermito. He is the oldest and is now studying in Havana. There were reports that he was unhappy there, and RUIZ asked on 16 October 1969 to go to Havana to settle a personal problem with Guillermito. If there were a problem, it seems to have been solved, because RUIZ on his return quoted Guillermito as being very happy in his new school. (Some time ago, Mrs. Hector GALLO Portieles was constantly needling the other women about not being "revolutionary" enough and took Nilda RUIZ to task for having her children with her instead of at school in Cuba. The RUIZ family had brought four of their children with them, and later the other(s) came to join them, before the older one returned to school. RUIZ once told a visitor that Guillermito had been left with his grandparents during their exile in Miami and had been very resentful of it, so they had been very careful ever since not to repeat that mistake).

b. Alejandro. He is about six years old. According to those who know him, he is the real devil of the lot as well as a good swimmer. He is taking guitar lessons, goes to Colegio Estilo, and swims at Gimnasio Mascardo, Pilar de Zaragoza 99. (Nilda has talked to the Gimnasio people about RUIZ' going there also for swimming or exercise).

c. Ivan.

d. Juan Carlos.

e. One other (?)

27. All four children are very spoiled and have caused several maids to leave their jobs. Severina bitterly complains that the children show no respect for their parents, and that is the reason Severina gives for her hate for Nilda.

EDUCATION AND CULTURE

28. Aside from the two-year statistics course taken in 1960, RUIZ appears to lack a solid, formal education, although he makes up for it by being an avid reader (five newspapers a day plus books). He understands and speaks English and French (fluency unknown) and has undertaken to teach grammar (presumably Spanish) to the Embassy staff.

29. RUIZ appears to be sensitive to art, and he frequently complains about the general lack of culture in Cuba. (This might indicate thatRUIZ considers himself "above" the Revolution). He shows some of the general inconsistencies of the self-educated. For example, his vocabulary level is rather low, and he curses frequently when talking to other male members of the staff. On the other hand, he seems rather well versed in international affairs and has a good understanding of international trade. It is probable that he has read some of the works of José Marti and, although he dictates letters to his secretary, he types some of his own reports to Havana.

HEALTH PROBLEMS

30. RUIZ suffers from what his wife has described as a liver illness (not further specified) for which he takes a medicine called bilidis. (This may refer simply to the medical words for "liver disease". Competent experts here guess that the medicine is used for anything from chronic constipation to gassiness and constant eructation because of inadequate digestion of fatty foods. It is possible that RUIZ suffers from the hard-to-pin-down *mal de foie*, which can be found in a high-strung, hard-driving person. RUIZ' evident use of librium (see above) might also suggest this condition).

31. Late in 1969 RUIZ was planning to go to Portugal to rest, following the recommendation of his physician Dr. CAVAS (also received as CABAS and CALDAS), and whose telephone number appears to be 276-77-46. There is also a mention of a Dr. PERIU, but his relationship is indistinct. RUIZ coughs frequently, is used to cold weather, and was planning to go for his health to the same Gimnasio as his son, Alejandro.

32. A July 1968 memorandum for the record stated that RUIZ suffers from a spinal ailment resulting from a fall he had about 12 years ago. Since then he has had chronic backaches which were particularly severe during the time that he was in the U.S., Haiti, and Santo Domingo. His pains have recurred since he arrived in Spain. On 3 June 1968 he had a severe attack and was

treated by the Embassy's Spanish doctor VILLALANDA (fnu), who prescribed cortisone. His condition was diagnosed as incurable, since it was doubted that the injury to his spine could be corrected by an operation. RUIZ was further told that the condition would continue to grow worse, and that within six to ten years he would have a defective walk. RUIZ planned to send the diagnosis and X-rays to ROA in Havana, who would pass them to the Cuban specialist MARTINEZ-PAZ for review.

TRAVELS

33. Following are the trips RUIZ is known to have made during the last quarter of 1969:

a. To Bilboa, San Sebastian, and Burgos by car, on 28 November 1969, returning two days later.

b. To Havana, to settle "a personal problem," on 20 October 1969 via Iberia (first class), returning to Madrid on 29 October.

c. To London on 14 November for consultations with Raul LEON Torres, returning two days later by air.

d. To Italy with his family on vacation on 28 December to pick up an Alfa Romero that he bought for the Embassy, returning by car and arriving in Madrid on 6 January 1970.

CONTACTS IN MADRID

34. Little is known about RUIZ' contacts in Madrid. Aside from the Algerian Ambassador (see above), we know about:

a. Pedro RUIZ. A good friend who goes to RUIZ' home frequently. According to RUIZ, Pedro is quite influential and is a friend of MASSO(?).

b. Carlos CARRASCO. Another person who calls RUIZ frequently. In late October or early November 1969 CARRASCO went to New York.

c. Rosendo CANTO (201-749310). CANTO lives at Goya 54, Madrid. His friendship with RUIZ is interesting, given CANTO's background, because their being together could be very dangerous for RUIZ unless he were using CANTO for some reason with the approval of Havana. CANTO wants to go to Havana for a year, live there for a year, and then join the Cuban Foreign Service. Referring to CANTO's desire, RUIZ said on 8 January 1970: "He is a fool."

CHARACTER

35. Superficially, RUIZ seems to be an easy-going and rather simple man who no doubt enjoys the prestige and position he has and the successes he has had professionally in Spain. He appears to have a strong character and probably plays the predominant role in his marriage. He and his wife seem to get along very well

together, and they are not heard to argue. On the other hand, there appear to be very deep inconsistencies in his public and private behavior. Sometimes he speaks like a man at war with himself.

36. A certain degree of racism can be detected in his constant reference to blacks as "niches," a disrespectful Cuban colloquialism roughly comparable with the pejorative word, "nigger."

37. RUIZ almost never discusses women with his colleagues, except for one off moment when he mentioned a girl he knew in the United States before the Revolution. Perhaps RUIZ wisely remembers that Nilda also works at the Embassy and refrains from mentioning women on her account. In any case, he is not known to be involved in any extramarital affair. (Still, one wonders about the custom of absenting himself by automobile into the interior of Spain).

38. His habits seem to be simple: he likes movies; he has read Topaz (but made no comment thereon); and he receives people at his home for cocktails.

POLITICAL AND IDEOLOGICAL VIEWS

39. Although outwardly a "Revolutionary," RUIZ gives much more the appearance of a man with moderate political views struggling to justify to himself the actions of his government, especially in view of the political and economic realities of his country. It is possible that his feelings might lie closer to the theory of the "betrayed revolution" ---but not for strictly ideological reasons. The incompetence of the Cuban governmental bureaucracy, for example, has sabotaged the revolution.

40. In the first place, RUIZ definitely does not seem to be a Marxist and consequently he cannot accept the role of "robot" (his term) required by Party discipline and vertical structure.

a. On 29 December 1969 he wrote to Telesforo DIAZ Portillo, a MINREX official: "Revolutionaries should not be coerced by forms of political control."

b. On 11 December 1969 he told a visiting Agropecuario official from Havana that: " ... if I disagree with orders, I question them because I am not a robot nor do I have the mentality of one. As a human being I express opinions no matter what the risk that I may have to accept personally."

c. RUIZ seems to have little compunction in talking to what he thinks of as old acquaintances, even though they may be on the opposite side of the political fence from him. He once mentioned how he went out of his way to greet a "gusano" on the street because they had been friends in Havana. The Cuban exile evidently turned away from him, but RUIZ defended his own action in initiating the greeting.

41. Aside from the constant criticism of Havana's incompetence, lack of vision, and lack of realism, he is quick to point out the deficiencies of life in Cuba as reflected in his directive to his Embassy staff not to celebrate Christmas together, because there are hungry people at home. RUIZ has also said that medicine in general is quite backward in Cuba.

42. Although he is probably an atheist (or likes to think of himself as one), he is known to believe that "religion should not be considered a handicap for persons trying to return to Cuba." He does not hide his views of the American people, either, for he describes Americans as "frank" and "simple". "They treated me very well," he told Raul LEON Torres in December 1969. On the other hand, he refers to Latin American diplomats as bootlickers because they use the English language at parties, and he has remarked that "capitalism is no good."

43. He seems to have a certain admiration for General Francisco FRANCO, of whom RUIZ has said: "FRANCO is the only reason that Spain is not Communist." RUIZ also called FRANCO "one of the few most brilliant politicians of all time." These seem like strange words for a man as security-conscious as he.

44. He appears to be well-informed on international matters. Some of his views are contradictory at times, but they characterize him as what might be called an undecided realist:

a. "Cuba is a political power, not a military or economic power."

b. "The USSR has neutralized US sea power in the Mediterranean."

c. "Cuba can destroy Guantanamo whenever it chooses to do so, although the base has lost its strategic value to the United States."

d. "US-China rapproachment should be feared, but also a Japan-China alliance."

e. "US power is beginning to crumble, but the Soviets are revisionists."

f. "The Egyptians harm us when they buy sugar from Cuba and then resell to other countries."

g. "We have to be on the side of the Soviets for two reasons: first from the military and economic point of view; secondly, because, whether right or wrong, they are on the same side fighting those who are on the other side."

h. "Cuba has had and now has major discrepancies with the USSR, China, and the US, but we are on the side of communism because we are against capitalism."

201-735296

14-00000

ORIG: RICHARD WHEELER:c.
UNIT: WH/COG/OPS
EXT: 7344/1849
DATE: 10 February 1970

S E C R E T

MESSAGE FORM

ROUTING AND/OR INITIALS - SEEN BY

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CABLE SECRETARIAT DISSEMINATION

BY: 15 PER

CONF: WH 8

FILE, VR. RID AN, EUR 6

INDEX / NO INDEX / RETURN TO ___ BRANCH / FILE RID

FILE IN CS FILE NO.

(classification) (date and time filed) (elite) (reference number)

S E C R E T

009871

CITE DIRECTOR

TO MADRID LISBON 13 19 09 2 FEB 70

TYPIC AMAUTO QUTIMID

REF: OSMA-25870 (NOT SENT LISBON)

1. REF CONTAINS QUTIMID REPORT NUMBER 2274 DATED 9 JAN 70 CONCERNING CALL BY ONE CONCHA CAMACHO TO AMAUTO-1, UNDER SOMEWHAT PROVOCATIVE CIRCUMSTANCES. CONCHITA DESCRIBES SELF AS WIDOW OF THE DOCTOR WHO WAS DIRECTOR OF COIMBRA HOSPITAL (PLACE UNKNOWN). SHE LEAVES PHONE NUMBER 201-49-89, WHICH CURBELO TRIES VAINLY TO TRACE THROUGH PHONE COMPANY.

2. REQUEST MADRID TRACE PHONE NUMBER, CONCHITA CAMACHO, AND DEVELOPMENT OF CONTACT, SINCE AMAUTO-1 AGREED MEET HER. REQUEST LISBON CHECK COIMBRA HOSPITAL IN ATTEMPT IDENTIFY DR. CAMACHO. THERE WERE NO IDENTIFIABLE HQS TRACES ON CONCHA OR CONCEPCION CAMACHO.

3. FILE: 201-735296.

END OF MESSAGE

WH/COG/COMMENTS: Ref contained phone tap information as above, plus other details hinting at some sort of provocation of AMAUTO-1. Field had not alerted us to this possible operational lead.

C/WH/COG
E/IB/S
E/IB/P

COORDINATING OFFICERS

JOHN H. SHERWOOD
C/E/FI/CI

RELEASING OFFICER

S E C R E T

GROUP 1
Excluded from automatic downgrading and declassification

JOHN R. HORTON
AC/WHD
13 Feb 70

AUTHENTICATING OFFICER

COPY NO.

201-735296

ORIG: RICHARD [illegible]
UNIT: WH/COG/OPS
EXT: 7144 R. 1819
DATE: 9 FEBRUARY 1970

MESSAGE FORM
TOTAL COPIES: 11

SECRET

CABLE SECRETARIAT DISSEMINATION
BY [illegible] PER [illegible]

INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO.

CONF: C/WH6 INFO: FILE, VR, DDP, C/FI, C/CI

(classification) (date and time filed) (elite) (reference number)

SECRET

1021 0? 2 FEB 70

CITE DIRECTOR

TO MADRID INFO: WH/MIAMI

TYPIC LISAGA

000947

REF: MADRID 0420 (IN 020665)

1. REQUEST STATION TRY GET AN ORIGINAL COPY FOR RETENTION. FAILING THIS, REQUEST PHOTOCOPY. HQS MOST INTERESTED KNOWING WHETHER AMAUTO-1'S ORDER RE BOOK DISTRIBUTION IS HIS OWN IDEA OR STEMS FROM HIS HQS, IF YOU HAVE ANY WAY TO FIND OUT.

2. FILE 201-735296, 201-805447, 50-6-149/3.

END OF MESSAGE

WH/COG/COMMENT: Ref reported that AMAUTO-1, Cuban Chargé Madrid, has received from Habana 30 copies of book concerning LISAGA-1 case. QUFLUTE-1 may have possibility of obtaining copy for us. AMAUTO-1 reportedly has ordered no distribution of book outside official Cuban Community.

JOHN SHERWOOD
C/EUR/FI/CI

C/WH/COG
EUR/IB

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

COPY NO.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, Western Hemisphere Division

INFO.: Chief, European Division; ~~Chief of Station, Madrid~~

FROM: Chief of Station, WH/Miami

SUBJECT: TYPIC QUDOZE
AMAUTO-1

ACTION REQUIRED - REFERENCES

Action Required: FYI

References:
A. OSMA-25745, 5 December 1969
B. DIRECTOR 004676, 23 January 1970
C. WH/MIAMI 6341, 26 January 1970

WH/Miami has been unable to develop any leads or traces to Alexander SAMKO, the individual for whom AMAUTO-1 worked in the States. Local LNERGO was also queried with negative results.

Melvin D. KERSCHEN

Distribution:
3 - Chief, WHD
2 - Chief, EUR
2 - COS, Madrid

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-1770	4 February 1970
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-735296

SECRET

Extract from [illegible] Report No. [illegible]80, Item 2, [illegible] February 1970
[illegible], 20 April 1970

[illegible] Ruiz [illegible] (Aristides' wife). She asks her how the [illegible], that was [illegible] with the Ruiz, is getting along. [illegible] that the [illegible] to her about [illegible] for her, because she thinks that she and Aristides will [illegible] back to [illegible].

(THINK WHAT WAS MEANT WAS THAT RUIZ (AMMUTO-1) AND [illegible] BY AUGUST)

SECRET

FILE:
AMMUTO-1

TRANSMITTAL SLIP | DATE 2 Feb 70

TO: Mr. Wheeler

ROOM NO. | BUILDING

REMARKS:

DU-3

file in

AMAUTO-1

201

FROM: AF/1/A

ROOM NO. 6C39 | BUILDING | EXTENSION 7361

FORM NO. 241
1 FEB 55

REPLACES FORM 36-8
WHICH MAY BE USED.

(C)

LAIDI, Ahmed

Algeria

DOB: Oudja, Morocco dob: 20 April 1934

Named August 1963 advisor on African Affairs in presidency and now is listed as Ben Bella's chief of Cabinet. While he is a relative newcomer to scene here and not known personally to the Embassy, it appears likely that he is close to Ben Bella and therefor a useful contact.

Deptel #658
4/10/63

In accordance with a decree published on 12 November 1963, Ahmed Laidi has been appointed chef du cabinet of Presedent Ben Bella.

Journal Offic.
15 Nov 1963
Algiers

Subj is new Director General of Political Affairs, MFA. (Algiers EMBTEL 964, 21 Oct 64) filed:Alg/Cuba

Laidi, (Director General, Foreign Ministry in charge of Political, Economic and Cultural Affairs), member of Sept 65 delegation to UN General Assembly. Described as reserved, intelligent, and probably something of an operator; he was Ben Bella's chief of cabinet before ing foreign office in 1964 and although technically still number three man in fonoff, has ed to function more on special assignment basis than as part of chain of command. His mo recent ~~main~~ project has been B ndung 2. Algiers Embtel 660, 28 Sept 65, Alg/UN

Appointed Algerian Ambassador to Spain, October, 1966

A-168, 25 Oct 66
Filed Algeria/Spain

WH/COG 70-38

26 January 1970

MEMORANDUM FOR: SB/C

ATTENTION : Connie Terry

SUBJECT : Cuban Charge d'Affairs Comments on Czechoslovakian Situation

REFERENCE : OSMA-25789, dated 7 January 1970

1. The following comments of the Cuban Minister to Spain, Guillermo RUIZ Perez, reflect Cuban thoughts on the Czechoslovakian situation:

> The Soviet occupation of Czechoslovakia has been a disaster; however, criticizing the Soviet action would mean taking sides with the Americans. A friend may be criticized in private but publicly he should be defended. (QUDOZE, 19 November.) The Cubans have to side with the Soviets for military and economic reasons and because, whether right or wrong, they belong to the same ideological group. Cuba had and still has enormous discrepancies with the Soviet Union, China, and the United States but weighing the differences Cuba is with Communism and opposed to Capitalism. (QUDOZE, 3 November.)

2. The above information was obtained from a Sensitive Source and should be protected as such.

Glenn O. Brown
C/WH/COG/OPS

Distribution:
Orig & 1 - Addressee
1 - WH/COG/Chrono
1 - 201-735296
1 - Czech Country file

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I

ACTION UNIT WH 8 | INFO FILE, VR RI/AN, EUR 6, CI/OPS

ACTION NO. 852

S E C R E T 261525Z JAN 70 CITE WH/MIAMI 6341 (WMIM)

DIRECTOR INFO MADRID

26 JAN IN 013247

TYPIC AMAUTO

REF: DIRECTOR 004676

1. UNABLE TO DEVELOP LEADS TO AMAUTO/1'S FRIEND ALEXANDER SAMKO. HAVE REQUESTED CHECK FROM LOCAL LNERGO AND WILL ADVISE.

2. FILE: 201-735296.

S E C R E T

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WH/C/CF

CS COPY

SECRET

201-735296

26 JAN 70

ORIG: RICHARD WHEELER:ak
UNIT: WH/COG/OPS
EXT: 7144 R. 1819
DATE: 21 JANUARY 1970

MESSAGE FORM
TOTAL COPIES: 12

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BY 2L PER #

INDEX NO INDEX RETURN TO BRANCH FILE RID

FILE IN CS FILE NO.

CONF: WH-8 FILE, VR. EUR-6, R/AN, CI/OPS

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 23 00 44z Jan 70 CITE DIRECTOR 004676

TO WH/MIAMI INFO: MADRID

TYPIC AMAUTO

1. THROUGH QUDOZE AMAUTO-1 HAS AT LEAST TWICE TALKED ABOUT HIS EXPERIENCES IN MIAMI AREA IN 1957 WORKING IN MEAT BUSINESS WITH ONE ALEXANDER SAMKO (OR SAMKOV). HQS TRACES CANNOT IDENTIFY THIS PERSON. REQUEST MIAMI TRY.

2. FILE 201-735296.

END OF MESSAGE

AN
AB
IN
DS
FI

CS COPY

WILLIAM V. BROE
C/WHD

E/IB

JAMES E. FLANNERY
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

23 Jan 70
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

201-735296

2/WH

1P

SECRET

Chief of Station, Madrid CSM
Chief, European Division
Chief, Western Hemisphere Division

Chief of Station, WH/Miami
OPERATIONAL/AMOT
Orestes Guillermo RUIZ Perez (201-735290)

Reference: DIRECTOR 62752

Forwarded herewith is AMOT report, OTA-1858, containing biodata and comments on Subject, from IDENTITY, who is Subject of 201-826285 and of reference.

Rolando Cardoso Perez, cousin

Albert S. DANZIGER

Attachment:
1. OTA-1858 h/w
2. Identity u/s/c

Distribution:
3 - COS, Madrid w/att 1 h/w, 2 u/s/c
2 - C/EUR w/att 1 h/w, 2 u/s/c
~~3~~ - C/WH w/att 1 h/w, 2 u/s/c

MICROFILMED
FEB 09 1970
DOC. MICRO. SER.

2 att

UFAA-1090

20 January 1970

201-736206
~~201-826285~~

SECRET

CS COPY

S E C R E T

SUMMARY OF [illegible]

Date: [illegible]

I. [illegible]

1. Name: Guillermo [illegible] 201-735276 [illegible]
2. DPOB: Born about 19[illegible], [illegible] in Havana, Cuba.
3. Address:
   a. Present: Madrid, Spain (exact address unknown)
   b. Permanent: Marianao, City of Havana (exact address unknown)
4. Other names used: None
5. Present Position: As of 10 October 1966 when Source [illegible] him for the last time, he was holding the position of Commercial Attaché of the Cuban Embassy in Madrid, Spain (Cuban Chargé d'Affaires in Spain). Source does not know since [illegible] date Subject has been holding this position.
6. Marital Status: Subject is married but Source (W [illegible]) does not know the name of Subject's wife (Nilda VICENTE López). She is white, was born about 1934, and is slender and blonde. She is a schoolteacher and resides with Subject in Spain. Her political ideology is not known to Source, but Source believes that she follows Subject's ideology. (Subject's wife, Nilda VICENTE López, is the daughter of Juan or Celestino VICENTE [illegible] (D) and Palma LOPEZ Méndez or Menéndez (D).)
7. Relatives:
   a. Parents: José Antonio [illegible] (mat. unk.) (D), white, born about 1910. He is a barber and owns a barber shop located on Cuba St., City of Havana. He is a former member of the Popular Socialist Party (PSP) and is now a member of the Communist Party of Cuba (PCC). He is also the head of a sectional office of the Committees for the Defense of the Revolution (CDR) in Reparto Monterrey, Jacomino section, City of Havana.

      [illegible] (D). She was born about 1914 in Havana and is white. She is a housewife. She is adapted to the present Cuban regime on account of her husband's and son's political ideology. Resides with her husband in Reparto Monterrey, Jacomino section, City of Havana.

   b. Brothers and Sisters:

      (1) José Antonio [illegible] (D). He was born in Havana about 19[illegible] and is white. He is known to have worked as a truck driver and, during the present Cuban regime, he worked as a Havana-Vedado Route 37 bus driver in Havana. He is a supporter of the regime. Member of the National Revolutionary Militia (MNR) and wears the militia uniform. He is said to be a gunner. Resides in Reparto Monterrey, Jacomino section, Havana, next to his parents' home.

Born c 1938 Cuba Havana

trace

S E C R E T

MICROFILMED
FEB 09 1970
DOC. MICRO. SER.

CS COPY

[illegible] / [illegible] LFHA 01690

201-735276

14-00000

[illegible handwritten notation] Calle, Habana
Brother of Subject of
201-735296

[illegible]

c. Children: Source [illegible] children, but does not know if the children [illegible] Subject or not. (Subject has [illegible] children: [illegible] RUIZ Veciana (M), [illegible] RUIZ Veciana (F), [illegible] RUIZ Veciana (M), [illegible] RUIZ Veciana (F) and [illegible] RUIZ Veciana (M).)

8. Languages:

a. Native language: Spanish

b. Foreign languages: Source believes Subject knows some English because Subject has resided in the U.S.

9. Physical Description:

a. Race: white

b. Apparent age: about 30

c. Height: about 5'7"

d. Weight: about 190 lbs.

e. Build: stout

f. Hair: blond, slightly wavy, combed back

g. Eyes: light-colored (Source does not remember exact color)

h. Complexion: fair

i. Shape of face: round

j. Clothing: Usually wears coat and tie, by virtue of his position in Spain.

k. General appearance: average

l. Identification marks: none visible

m. Characteristics: no distinguishing characteristics

10. Personality, Character, Habits and Personal Weaknesses:

a. Personality: Intelligent, normal.

b. Character: Pleasant, normal.

c. Habits: Smokes cigarettes.

d. Personal Weaknesses: Has a weakness for women, especially Asiatic women or women of [illegible] type. Likes to dance and drink with some moderation.

SECRET

11. Financial situation:

a. Before 1959: [illegible] Source did not know Subject to hold any [illegible] supported by his family. [illegible], Subject [illegible] all his [illegible].

b. After 1959: [illegible] in regard to power and [illegible].

12. Curriculum Vitae [illegible]

a. Education: Subject [illegible] the "[illegible]" School in [illegible], [illegible] of Havana. Source does not know if he studied high school. In the early days of the present Cuban regime, Subject was attending Havana University but Source does not know what he was studying.

b. Employment Record: Prior to 1959, Subject was not known to have held any job in Cuba. In 1958, he was in exile in the U.S. but Source does not know if he worked in the U.S. or not. During the present Cuban regime, Subject has made a few trips to Latin America and Europe on CSC missions. (In 1958, while Subject was in exile in the U.S., he returned to Cuba clandestinely as a stowaway.)

13. Travel outside Cuba: In 1958, Subject was in exile in the U.S. (no further details known to Source). During the present Cuban regime, Subject has traveled to Latin America and Europe on CSC missions. As of 20 October 1960, he was in Spain (Source does not know when Subject arrived in Spain).

14. Contacts and Friends:

a. Relatives and friends in the government: According to Source, the members of Subject's family on his father's side are Communists. Some of them were members of the Popular Socialist Party (PSP). Source obtained this information from comments which he has heard among relatives. He does not know or remember the names and positions of these members of the family of Subject's father.

b. Friends in Cuba who do not hold positions in the government: Unknown.

c. Relatives and friends outside Cuba: Source (Subject's cousin).

II. [illegible]

A. [illegible]:

1. Prior to 1959, Subject was not a member or collaborator of the Communist Party of Cuba. He was known to be connected with the Youth Section of the Cuban Revolutionary Party (Authentic).

2. Subject was anti-[illegible] prior to 19[illegible].

3. Subject helped in the struggle [illegible] regime in what was known [illegible] He is said to have [illegible] the Batista regime. He [illegible]

4. Subject [illegible] after it was [illegible] Castro was in [illegible]

5. Source does not know exactly to what degree Subject has accepted and committed himself with the Cuban regime, but believes that Subject has accepted it totally and completely.

6. Source does not know if Subject is capable of extensive personal sacrifice for a "cause."

7. Subject has profited from the present regime. He presently holds a position which he probably would not hold had there been no revolution.

8. Source does not know if Subject is the sort of person who would be capable of doing something against the present Cuban regime if he were opposed to it, although, according to Subject's background and activities during the Batista regime, he is the sort of man who fights.

9. Subject has never been anti-Communist. Subject's father is an old-guard Communist.

10. Source has never heard Subject express any opinion on the United States, but believes that Subject follows the policy of the Cuban regime in this regard, as he is a supporter of the regime.

11. Source has no indication or evidence that Subject could be recruited or defected. However, Source says that any attempt to recruit or defect Subject could be based on his position or benefits for his wife and children. Source says that it should also be considered that Subject has a weakness for women, especially Asiatic women or women of Asiatic type.

12. Subject is outside Cuba but Source does not know if his wife and children are with him and if he would be in a position to defect if he wished to do so.

[illegible]

A. [illegible] Pérez, [illegible]:

[illegible]-141, 31 July 19[illegible], [illegible]

[illegible] Pérez, Guillermo.

Trip Madrid-Havana, [illegible] passport [illegible]. Source: [illegible]

Trip Madrid-Havana, [illegible]; Cuban diplomatic passport PP-D/67/[illegible]. Source: [illegible] passenger list.

Trip Madrid-Havana, [illegible] November [illegible]; Cuban [illegible] passport [illegible]-D/67/[illegible]. Source: Iberia passenger list.

Trip Madrid-Havana, 6 August 19[illegible]; Cuban diplomatic passport PP-D/67/[illegible]. Source: Iberia passenger list.

Born on 10 February 193[illegible], Havana. Arrived in [illegible] from Madrid on 27 July 196[illegible]. Source: List of Cubans Traveling, [illegible] August 196[illegible].

B. VECINO López, Hilda:

PP-3134, 7 December 1967, X-103.

Trip Madrid-Havana, 6 August 196[illegible]; Cuban diplomatic passport PP-D/67/891. Source: Iberia passenger list.

Trip Mexico-Havana, 9 May 196[illegible]; Cuban diplomatic passport PP-D/63/[illegible]. Source: [illegible] passenger list.

VECINO López, Hilda:

Trip Madrid-Havana, 4 August 19[illegible]; Cuban diplomatic passport PP-D/67/891. Source: Iberia passenger list.

Member of the Communist Party of Cuba (PCC). Daughter of Juan VECINO and Palma LOPEZ. Married to Guillermo [illegible]. [illegible] in Spain with her husband and her parents. White, born about 19[illegible], about 5'5" tall, 135 lbs., blond hair, light green eyes. Teacher. Member of the Federation of Cuban Women and Committees for the Defense of the Revolution. Source: Orlando [illegible], [illegible] April 1969, X-10.

C. VECINO, Juan:

White, born in 1907, 5'[illegible]" tall, about [illegible] lbs., graying black hair, gray eyes. Married to Palma LOPEZ. Has a daughter named Hilda VECINO López, born about 194[illegible]. He was born in [illegible], Spain, and is a naturalized Cuban citizen. He resided on 7[illegible]th Ave. at the corner of 5th Ave., [illegible], Marianao, Havana, in a house that was given to him by the present Cuban regime. Visited the U.S. prior to 1959. He is a high official of the Ministry of Construction. PCC member. Unconditional supporter of the regime.

V[illegible], Juan (a[illegible]):

He is an uncle [illegible] 1969 with [illegible] Source: [illegible] C[illegible] Cardoso, 24 April 1969, I-10.

V[illegible] [illegible], Cels[illegible]:

Trip [illegible] 1969; Cuban passport [illegible]. Source: CCA passenger list.

Note: According to information in our possession we [illegible] that Juan V[illegible] is identical with Celestino V[illegible] [illegible].

D. [illegible]:

Married to Juan V[illegible] (md. unk.). She was born about 1911 and is white, weighs about 115 lbs. and has graying hair and light-colored eyes. She has a daughter named Hilda V[illegible] López, born about 1942. Resides on 70th Ave. at the corner of 5th Ave., Miramar, Marianao, Havana. Has been in Spain with her husband since March 1969. Member of the Federation of Cuban Women (FMC). Aunt of Source's wife. Source: Orlando CASTRO Cardoso, 24 April 1969, I-10.

LOPEZ Menéndez, Palma:

Trip Havana-Mexico, 9 December 1963; Cuban diplomatic passport PP-D/63/744. Source: CCA passenger list.

Trip Madrid-Havana, 10 June 1969; Cuban passport PP-E/69/472. Source: CCA passenger list.

LOPEZ Méndez, Palma:

Trip Mexico-Havana, 20 December 1963; Cuban diplomatic passport PP-D/63/744. [illegible]. Source: CCA passenger list.

E. [illegible], José [illegible]:

RUIZ [illegible], José:

Manager of the Wall Street Barber Shop, located at 360 Aguiar St., Havana. Appointed to this position by Resolution [illegible], 17 April 1963, of the Ministry of Domestic Trade ([illegible]). Source: Official Gazette #110, 28 June 1963, page 6364.

S E C R E T

B. [illegible]:

On [illegible] July 19[illegible], [illegible] on a list of [illegible] Technological [illegible] [illegible], 9 [illegible] 19[illegible].

C. [illegible]:

Trip [illegible], [illegible] passport [illegible]/[illegible]. [illegible].

Trip Mexico-Havana, [illegible] 19[illegible]; Cuban diplomatic passport PP-D/[illegible]/744. [illegible]. Source: CCA passenger list.

Trip Madrid-Havana, [illegible] August 19[illegible]; Cuban diplomatic [illegible] PP-D/37/392. Source: Iberia passenger list.

Trip Madrid-Havana, 19 June 19[illegible]; Cuban diplomatic passport PP-D/37/392. Source: CCA passenger list.

H. [illegible]:

Trip Madrid-Havana, 4 August 19[illegible]; Cuban diplomatic passport PP-D/37/391. Source: Iberia passenger list.

RUIZ V[illegible], [illegible]:

Trip Mexico-Havana, 9 May 19[illegible]; Cuban diplomatic passport PP-D/33/335. Half fare. Source: CCA passenger list.

I. [illegible]:

Trip Havana-Mexico, 29 November 19[illegible]; Cuban diplomatic passport PP-D/33/407. Infant. Source: CCA passenger list.

Trip Mexico-Havana, 9 May 19[illegible]; Cuban diplomatic passport PP-D/32/335. Half fare. Source: CCA passenger list.

RUIZ V[illegible], Julio C.:

Trip Madrid-Havana, 29 June 19[illegible]; Cuban passport PP-D/39/472. Child. Source: CCA passenger list.

J. [illegible]:

Trip Havana-Madrid, 12 February 19[illegible]; Cuban diplomatic passport PP-D/38/[illegible]. Source: CCA passenger list.

Trip Madrid-Havana, 4 August 19[illegible]; Cuban diplomatic passport PP-D/38/[illegible]. Child. Source: Iberia passenger list.

S E C R E T

[illegible]

Trip [illegible] [illegible] passport [illegible]. Source: [illegible]

[illegible]

Trip [illegible]
[illegible]

K. [illegible]

Trip [illegible]; Cuban diplomatic [illegible] [illegible]/744. [illegible]. Source: [illegible] passenger list.

Trip [illegible], [illegible] 1963; Cuban diplomatic passport [illegible]/744. Child. Source: passenger list (does not say what [illegible]).

Trip [illegible]-Havana, 6 [illegible]; Cuban diplomatic passport [illegible]/63/[illegible]. Child. Source: [illegible] passenger list.

RUIZ, Evin:

Trip Mexico-Havana, 9 May 1964; Cuban diplomatic passport [illegible]-D/63/744. Child. Source: passenger list.

201-735296

SEPARATE
TO: UFAA-1690

SCA TO:
UFAA-1690

2P

S E C R E T

SEPARATE COVER ATTACHMENT TO UFAA-1690

1. IDENTITY IS: Rolando CARDOSO Perez (201-826265), cousin of Subject of UFAA-1690. CARDOSO last saw Subject at the Barajas Airport in Madrid when CARDOSO was departing for the U.S. in October 1968. They exchanged greetings only at that time, however, they had previously seen each other at Barajas Airport in mid-1968 when they talked for about five minutes about trivialities. Subject was at the airport to meet arriving Cuban diplomats. CARDOSO is willing to write to Subject and to assist in an approach should it be desired, however, he does not believe that Subject is recruitable. They have a family relationship but are not close because of political differences, however, it would not be unusual for them to exchange greetings. (DIRECTOR 62752 points out CARDOSO's faults).

Cousin of Subject of 201-735296

2. The following is biodata on Rolando CARDOSO Perez:

a. Parolee No.: A18 239 674

b. DPOB: 28 May 1936, Havana, Cuba

c. Address in Cuba: 419 Libertad St. between Juan Dolgado and D'Strampes Sts., Santos Suarez, Havana

d. Employment in Cuba: From approximately 1952 until 1958, he worked in his father's bicycle repair shop on Soledad St. between Pocitos and Carlos Tercero Sts., Havana. From the end of 1958 until 1962, he worked in a coffee shop located next to his father's bicycle repair shop in Havana. From 1962 until 1965 he was unemployed, studying English and business administration. From the end of 1965 until the end of 1966, he worked in the Construction Department of the Antonio Guiteras National Electric Enterprise in Havana, earning a salary of $80.00 pesos a month as a common laborer. From the end of 1966 until approximately March 1967, he worked as a farm laborer as a member of the Military Units to Aid Production (UMAP) in Florida, Camaguey Province. From March 1967 until he left Cuba in November 1967, he was unemployed, engaging in making and selling hair nets and other similar items. From November 1967 until 10 October 1968, he was in Spain and did not have any employment during this period.

e. Date of arrival in the U.S.: He arrived in the U.S. on 10 October 1968. He had departed Cuba on 26 November 1967 on a Cubana Airlines plane, going to Paris, France, and then taking another plane to Spain the following day.

f. Address in U.S.: 540 SW 11th Avenue, Miami, Fla., phone 377-3877

g. Employment in U.S.: From mid-October 1968 until December 1968, he worked at the Delicias fruit preserves

CS COPY

/Continued/

S/C att. to UFAA-1690

201-735296

plant on W. 28th St., Hialeah, Fla. In December 1968, he underwent a hernia operation. In January 1969, he worked three days in the Los Pinos Nuevos Bakery in Miami. Then he was unemployed for two months, recovering from the hernia operation. Since approximately March 1969, he has been working at the Marti Theater on SW 8th Ave. between 4th and 5th Sts., Miami, under the orders of the manager, Manuel ALVAREZ.

h. Spouse: Alina ALVARADO Torres (NT). They have been married since 23 December 1966. She is white and was born on 21 October 1937 in Havana, Cuba. She is an English, French and painting teacher, and also a stenographer. Resides with Source. They have no children.

i. Children: none

j. Parents: Bernardo CARDOSO Rodriguez (NT). White, born about 1902 in La Esperanza, Las Villas Province. Resides at 689 Soledad St., Havana. Retired National Police corporal. Opposed to the present Cuban regime.

Francisca PEREZ Entrialgo (NT). White, born about 1911 in Havana. Housewife. Resides with her husband. Opposed to the regime.

k. Brothers and Sisters:

(1) Rina PEREZ Perez (NT). Arrived in the U.S. in approximately 1961. Claimed Source from the U.S. Resides at 2735 SW 24th Terr., Miami, Fla., phone 448-4555.

(2) Bernardo CARDOSO Rodriguez (NT). Born about 1929 in Havana or in La Esperanza, Las Villas Province. White. Resides in New Jersey.

(3) Jorge CARDOSO Perez (NT). White, born about 1942 in Havana. Lives with his parents. Opposed to the regime. Now unemployed. Formerly worked in a laboratory in Havana. Opposed to the regime.

(4) Pastora CARDOSO Perez (NT). White, born about 1951 in Havana. Lives with her parents.

l. Physical description: White, appears to be about 34 years of age, about 5'8" tall, 140 lbs., average build, fair complexion, light brown hair, brown eyes, ovoid shaped face, no identification marks.

m. Other names used: none

n. Education: He completed two years of business school and took a course in business administration. Knows some English (fair).

CSMA - 258 32, 14 Jan 1970

RUX02E

[illegible] ([illegible])

He thinks, now that he knows the past history of the case, that your friend had been used as a tool for "others (people's) interests".

[illegible]

[illegible] 1969

Ruiz is talking with Curbelo and [illegible] about the new [illegible]. Apparently they are waiting for an O.N. [illegible]. Ruiz seems concerned about the maintenance of the building, as it has six floors and a basement. Havana will have to send an electrician, who is also a plumber, and that understands something of carpentry. They will need three or four other men to act as doorman, watchman, etc. The wives of these men will be the charwomen of the building. Curbelo says once that Havana approves the building they will have to sit down and talk over what difficulties [illegible] Spanish personnel might present. Ruiz doesn't want Spanish personnel under any circumstances. He speaks of having two dining rooms, one for the Commercial Office and the other for the Embassy; here meals prepared outside will be served. The dining room will be completely isolated so that no visitor or invited guest will be able to place anything in the ceiling nor in the walls without being seen. They are going to install a closed circuit television so that all entries and exits will be controlled. Ruiz says that a Japanese type television of the kind they are discussing only costs something over [illegible]00, and he adds that most likely there is one in the American embassy.

Report No. 242

[illegible] January 1970

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2. on back. Detach back flap and forward to RID/AN. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID/

SMITH, LESLIE
RID/AN
EXT. 7670

EP-499
CA50
TUBE CT 7

PROPER FILE NO

TO: ALL ADDRESSEES
FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

RG.

TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH/COG		Dale 1973		S
2. [illegible]		15 Jan		[illegible]
3. Crawford				CF
4. GRATZ				[illegible]
5.				
6. WH/C/RR			31 Jan	RH
7. SR				[illegible]
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17. RID/FI				

Comments:

[illegible] WITH GURIEO AND CRATZ, NO PARTICULAR INTEREST.
3 TO 4.
NANCY DO YOU HAVE AN INTEREST IN THESE INDIVIDUALS
4-3 TO 10.

3, TO 6.
MAY BE OF SOME INTEREST IN REGARDS TO SPANISH-CUBA RELATIONS

FILE TITLE

TRACE REQUEST | ABSTRACT X | INDEX

FILE NUMBER (PRIMARY CODE): 201-735296

DATE MICROFILMED

DOCUMENT DATE: 9 Jan 70

DOCUMENT NUMBER: OSMA 25306

05009

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION
MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO: Chief, Western Hemisphere Division

INFO.: Chief, European Division
Chief of Station, WH/Miami

FROM: Chief of Station, Madrid

SUBJECT: QUDOZE
Joaquin AUVI Casals, Lazaro GARRIDO Sanchez & Antonio MARQUEZ Pedraza

ACTION REQUIRED - REFERENCES

201-735296

1. Of possible interest to addressees is a translation of the following letter dictated by Guillermo RUIZ Perez to his secretary on 26 December 1969. The letter was addressed to a comrade "OCUZA or LANUZA (fon)" in Havana ~~in~~ response to a confidential note received by RUIZ from Havana.

> "In relation to your confidential note number 7240 about the Spanish prisoners, Joaquin AUVI Casals, Lazaro GARRIDO Sanchez and Antonio MARQUEZ Pedraza, whose release was requested in a note from the Spanish Embassy in Havana, I would like to tell you the following: Firstly, Senor Joaquin AUVI Casals was of interest to D. Pedro SALVADOR de Vicente; but because of the bad record and activities of this man, it was understood that his departure would be denied. I talked to Pedro SALVADOR about this matter and upon mentioning this man's background he told me that his interest was due to a phone call he had received from a friend of his in Miami. He considers that, given the background in this case, his friend was supposedly an instrument of "other interests". Secondly, regarding the other Spaniards, we have no objection whatsoever to their departing the country. Without anything of further consequence,....."

2. Station files contain no traces on AUVI, GARRIDO or MARQUEZ.

Perry D. WACHAL

Distribution:
2 - C/WHD
2 - C/EUR
2 - COS, WH/Miami

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OSMA - 25806	9 January 1970
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-735296

Intelligence Information Report

DIRECTORATE OF PLANS

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

NO FOREIGN DISSEM/CONTROLLED DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

S E C R E T

REPORT NO. CSDB-312/03010-69

DATE DISTR. 17 December 1969

COUNTRY Cuba, Spain

DOI Late September 1969

SUBJECT Cuban-Spanish Commercial Relations

ACQ Spain, Madrid (Early October 1969) FIELD NO. OSM 9815

SOURCE An official Spanish service from a source described as sensitive and usually reliable.

1. On 23 September 1969 the Cuban Minister to Spain, Guillermo R u i z Perez, called on Pedro S a l v a d o r de Vicente, the Special Delegate for Latin American Affairs in the Spanish Ministry of Foreign Affairs, to discuss the forthcoming trade negotiations in Cuba. During the discussion Salvador told Ruiz that the one and only question which concerns the Spanish Government is that of Cuban indemnifications and pensions for Spanish employees, and he asked Ruiz what the latter could say regarding this problem. (Field Comment: The indemnifications refer to property owned by Spanish nationals which was confiscated by the Cuban Government.) Ruiz claimed that he had no instructions on what he could say, adding that the claims were numerous and that the paperwork involved was difficult and required a great deal of time.

2. Salvador told Ruiz that the subject of indemnifications and pensions must be discussed during the forthcoming negotiations, and that the Cuban Government must provide at least an approximate figure of what it is going to pay. He said that the indemnification figure must be based on the value of the expropriated properties, less the amount of any taxes levied on the properties. (Source Comment: Salvador did not say what would happen if the Cuban Government failed to reach some agreement on the question but he implied that negotiations would be delayed until the Spanish Foreign Ministry received the Cuban Government's reply to this question.) (Field Comment: Since the conversation between Salvador and Ruiz was held before the recent change of the Spanish Cabinet and other Government positions, there is no

NO FOREIGN DISSEM/CONTROLLED DISSEM S E C R E T

(classification) (dissem controls)

STATE	DIA	ARMY	NAVY	AIR	NSA	XXX	CRS	(For Field Distribution see final paragraph)
DCS	BIC	TREASURY		FBI 4				

WHC/RR	3	WH/SAO	1	E/IB/R	3	OSM-9817 QUSEQUIN (OUDOZE) CSDB-312/03010-69
WH/OPS	2			E/MADR	1	
WHC/EW	1			E/R	1	
WHC/PP	1	CI/OPS WH	2			
WHC/MIAMI	1					

TOT 3 IE 2, CI 4, FI 3, CA 1, DO 1, WH/C 7 (1), EUR 4 (1), WH 1

LIAISON

COORDINATING RH RELEASING SR

information on how these changes would affect the question raised by Salvador or the signing of a new trade agreement with Cuba. As of 17 November 1969, Salvador was still Special Delegate for Latin American Affairs.)

3. (Field Comment: Until recently, the indemnifications and pensions problem had not emerged as a serious factor in the negotiations for a new trade agreement. There has been a gradual deterioration of Spanish-Cuban commercial relations since the conclusion in May of preparatory negotiations for a new agreement, but this deterioration ostensibly was the result of a Spanish Government decision to reduce Cuban sugar imports over the next three years. The Cuban Government apparently had not considered such decision in its analysis of Cuban-Spanish commercial relations, and it was quite upset when the decision was revealed during the preparatory negotiations. Some of the problems causing the strain in Spanish-Cuban relations were previously reported in TDCSDB-315/2470-69, TDCSDB-315/02182-69, TDCSDB-315/03509-69, CS-311/08659-69 and CSDB-312/02600-69.)

4. **Field Dissem: State.**

9 January 1970

Report No. 2274

N.T. One 'Miss' CONCHITA calls asking for RUIZ. NILDA says she is his secretary and CONCHITA may leave the message with her. C and R have not seen each other for two years and C would like to surprise him. NILDA asks for her last name; C does not give it to her because it would then fail to be a surprise, but leaves her telephone number (201-49-89) for R to call her after 8, for she works until that time. On NILDA's insistence C gives her last name as CAMACHO, adding she is the widow of the doctor who was director of the Coimbra Hospital.

RUIZ calls Mrs. CAMACHO at 201-49 89. She begins the conversation by saying they had met at a party which she had attended with her husband at the Dominican Embassy in Madrid. She reminds him that they had talked with the Paraguayan Ambassador and former Dominican Ambassador Rafael COMPRES, and that the party had taken place two years ago. Despite all the details RUIZ insists he does not remember her and asks how he can be of service to her. She tells him "I have just arrived and find myself somewhat isolated, disoriented, and I must find work. I recall you telling me on that ocassion 'If you should ever have any problem and you come to Madrid, look me up.' One other ambassador also offered me his assistance and I have tried to

locate both of you." Mrs. C mentions having a daughter, that her husband was a pilot and that she is a Spaniard, adding she is not too old. R replies that in all honesty he does not remember her. She insists on seeing him to have a chat, and R suggests she come to his office at her convenience. She prefers talking with him alone, without his secretary or anyone else present, and suggests a bar at some hotel like the Palace, Ritz or Hilton. He is agreeable to any place she may desire; they agree to meet that night at 9:30 in the lobby of the Hilton Hotel. She will be dressed all in black.

RUIZ calls FERNANDO. F is to meet R outside the latter's home about 9 o'clock dressed in coat and tie.

Report No. 2248.

HORACIO calls the telephone company requesting the address for telephone number 201-49-89. The information is denied.

RUIZ calls PILOTO to have him meet RAUL LEON in Barajas that night. RUIZ is unable to do so because of a previous engagement.

FERNANDO calls CURBELO to ask for PUGA's phone number. F wants to tell P he cannot meet the professor at P's house that night because he (F) has to take RUIZ somewhere.

... companhia rural — Viseu

... Vitorino Fontes ..., cap.
... José Guedes Vaz de ...
... Raul Henrique ...
... João Eduardo Cruz.
... Augusto Aguiar, ten.

... companhia rural — Aveiro

... Luís Correia, cap.
... Alves Caetano, ten.
... Fernando Manuel ... Valério da Silva.
... Telmo da Graça Pereira de Vasconcelos, ten.

... companhia rural — Coimbra

... José Alfredo de Sousa Fa..., cap.
... de secção:
... Serafim de Oliveira Brito.
... de Magalhães, ten.
... Manuel de Sousa Almeida.

... companhia rural — Guarda

... António Pinto ...
... de secção:
... dos Santos Antunes.
... José de Melo Bravo ...
... do Nascimento, ten.

... rural — Castelo Branco

... João José Marques da Sil...
... de secção:
... Jorge Vasco de Oliveira ..., ten.
... Borges Alexandre ...
... Correia da Costa ...
... Jaime Geraldes dos ...
... António Resende Sove...

Guarnição militar

... de Serviço de Saúde

... Bairro de Santana

Telefs. ... e 25010

... de Mobilização do Regimento de Serviço de Saúde

... de Artilharia Ligeira, n.º 2

(Santa Clara)

Telef. 22077

Centro de Mobilização de Artilharia 2

Largo de Santa Isabel

... Grupo de Companhias de Saúde

Rua da Sofia

Telef. 23453

... de mobilização do serviço de saúde n.º 2

Carreira de tiro

Hospitais Civis

Hospitais da Universidade de Coimbra

Telefs.: Direcção ...; Administração: 23066; P. P. C. A. (... linhas) 22133

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Aníbal Francisco Simões Martinho.
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(Terapêutica médica)

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3.ª Medicina

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2.ª Cirurgia

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Pneumotisiologia

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Clínica de doenças infecciosas

Telef. 22035

Director: Vago.

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Q 1 e Q 2 — Medicina e cirurgia
Q C O — Obstetrícia
Q P — Psiquiatria

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Maria da Luz
Maria da Piedade Madeira da Fonseca.
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Telef. 22133

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Militar

Hospital regional n.º 2

Avenida Jardim Botânico

Telef. 25491

Inspecção-Geral das Actividades Económicas

(Zona de Fiscalização n.º 6)

Avenida Sá da Bandeira, 91

Telefs. 25147 e 24709

Inspector: Armando Lourenço Coelho dos Santos, cap.
Técnico de 3.ª classe: João Rui Pestana Mendes de Almeida.
Adjunto de zona: João Coutinho Vilar.

Inspecção-Geral dos Produtos Agrícolas e Industriais

3.ª Delegação

Rua Augusta, 31

Telef. 22078

Chefe da delegação: Vago.
Regente agrícola de 1.ª classe: Albano Duarte Silva.
Agente técnico de engenharia de 2.ª classe: Manuel da Costa Valente.
Regentes agrícolas de 3.ª classe:
Félix Dias Ramalho.
Serafim Pina de Almeida.
Chefe fiscal: Carlos Sabino de Carvalho.
Agente fiscal de 1.ª classe: Aníbal Ferreira Viegas.

Instituto de Assistência à Família

(Delegação)

Rua Dr. Santos Rocha, 42, telef. 24062

Delegada: Alzira Luísa de Praça Costa.

Instituto de Assistência Nacional aos Tuberculosos

(Delegação da Zona Centro)

Avenida Bissaia Barreto

Telefs. 28163 e 28164

Delegado: Dr. José dos Santos Bessa.

Centro de Diagnóstico e Profilaxia da Zona Centro (S. C. G.)

Avenida Bissaia Barreto

Telefs. 28163 e 28164

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Dr. Manuel Folhadela C. Oliveira.
Dr. Rogério Tavares Pinto.
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Dr. Elísio Gomes de Matos.
Dr. José Pedro dos Santos.
Dr. Júlio Cardoso.
Dr.ª Maria Célia Judice Serra Cunha.
Dr.ª Maria de Lurdes Painho dos Santos Gomes.

Instituto de Assistência Psiquiátrica

Delegação da Zona Centro

Dispensário de Higiene e Profilaxia Mentais

Av. Sá da Bandeira, 85, telef. 23903

Delegado: Dr. Domingos Vaz Pais
Chefe da secretaria: Dr. Alberto Leite Gomes.

Instituto de Coimbra

Rua da Ilha, 1, telef. 24633

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Vice-presidente: Doutor Guilherme Braga da Cruz.
Secretários:
Doutor Arnaldo Miranda Barbosa.
Dr. Francisco Teixeira de Queirós *Ponte de Lima.*
Dr. João Manuel Bairrão Oleiro.
Doutor José Bayolo Pacheco de Amorim.
Tesoureiro: Dr. João José Lobato Guimarães.

Instituto de Criminologia

Bairro de Santana, telef. 22[illegible]

(Funciona no edifício da cadeia penitenciária)

Director: Prof. Dr. Eduardo Henriques da Silva Correia.
Chefe da 1.ª secção: Dr. Mário Artur da Silva Maldonado.
Adjunta: Dr.ª Maria Rosa Graça de Lemos Crucho de Almeida.
Chefe da 2.ª secção: Dr. António Herculano Gomes de Matos Beja.
Adjunto: Dr. Fernando Andrade Cordeiro de Figueiredo
Secretário: Alfredo Henriques Anião.

Instituto Industrial

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Instituto Nacional do Trabalho e Previdência

Delegação

Rua Augusta, 37, telef. [illegible]

Delegado: Dr. Guilhermino T[illegible]
Subdelegados:
Dr. Amadeu José de Sousa [illegible]ques.
Dr. Manuel António de A[illegible] Azevedo e Vasconcelos

Tribunal do Trabalho

Rua Augusta, 37, 1.º

Telef. 2[illegible]

Juiz: Dr. Manuel Cordeiro de [illegible] Freitas.

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DISPATCH

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TO
Chief, Western Hemisphere Division

INFO.
Chief, European Division
Chief of Station, WH/Miami

FROM
Chief of Station, Madrid

SUBJECT
QUDOZE
Comments of AMAUTO-1 on Current Topics of Interest

ACTION REQUIRED - REFERENCES

The following comments of AMAUTO-1 reflect Cuban thoughts on the Czechoslovaquian situation, internal Spanish politics, and the effects of recent changes in the Spanish Government on the impending trade negotiations between Spain and Cuba.

a. The Soviet occupation of Czechoslovakia has been a disaster; however, criticizing the Soviet action would mean taking sides with the Americans. A friend may be criticized in private but publicly he should be defended. (QUDOZE, 19 November.) The Cubans have to side with the Soviets for military and economic reasons and because, whether right or wrong, they belong to the same ideological camp. Cuba had and still has enormous discrepancies with the Soviet Union, China, and the United States but weighing the differences Cuba is with Communism as opposed to Capitalism. (QUDOZE, 3 November.)

b. AMAUTO-1 was asked by his government to report on the new Spanish Government which Havana calls "Opus Dei". To a visiting Cuban official he admitted that he was at a loss to understand Spanish politics but attempted to define them. It is not true that the Spanish Government is in the hands of the Opus Dei. There are some men in the government who lean toward the Opus Dei but there are others of a very different leaning because they come from the Falangist ranks. These men (the Falangists) may go along with the Opus Dei line because they allow themselves to be "carried by the tide" but they are not of the Opus Dei. (QUDOZE, 19 November.)

Distribution:
2 - C/WHD
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....continued

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OSMA - 25789	7 January 1969
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-735296

c. Concerning the impending trade negotiations with Spain, in addition to the economic problem the Cubans are now faced with another impediment which further delays the negotiations: the recent changes in the Spanish government. It is difficult at this time for the Cubans to approach any Spanish official because of the climate of confusion among them. Most Spanish officials have no idea as to whether they will remain in their posts or will be replaced. Therefore, it is futile for the Cubans to press them for action on the negotiations. The most they can do is wait patiently until the situation is normalized. If the negotiations are not held within the 30-day expiration period of the agreement, it is possible that the present agreement can be extended for two months. This would be advantageous to the Cubans because during the first two months of the year they will be able to acquire all the goods they will need for 1970. (QUDOZE, 19 November).

Philip C Kinney
for Helen B. NOTHDURFT

201-735296

GATIM 10
CSMA - 25713, 5 DEC 1969

Report No. 2061 — 31 October 1969; 1 & 2 November 1969

[illegible] CALLS [illegible] (phon).

They agree to meet at the cafeteria de [illegible] (phon)

[illegible] CALLS HIS [illegible]. They send kisses through the phone and talk of their great love for each other.

Report No. 2063 — 3 November 1969

FRANCO CALLS ROSENDO CANTO at his house. He's not in. Franco leaves the message that a letter has arrived from Canto's father and he'd like to give it to him.

FRANCO CALLS AMOROSO. Amoroso mentions to Franco a letter signed by Curbelo which has been lost. In the letter Curbelo authorized the ticket of an American named COHEN (to go to Cuba).

Report No. 2066 — 3 November 1969

FERNANDEZ CALLS MIMI. He tells Mimi that Nilda (Ruiz) fainted at the Galerias Preciados, but that now she is at home resting.

RUIZ CALLS DR. HERNANDEZ. The doctor is not there. Ruiz talks to the doctor's wife. He says he is a little afraid, because Nilda has had five previous pregnancies and this is the first time she has had any trouble.

Report No. 2067

FRANCO CALLS DR. ROSENDO CANTO. Franco says that Sr. RUIZ wants

Nilda calls Espino on 11 November 1969, according to word she has had from Carmen ESPINO, young Guillermo RUIZ is much more contented in Cuba ~~than~~ than he was (GUTIMID - CSMA-25713, 5 Dec. 1969).

FILE: AMAUTO-1

ACC
A C.

NEW HOUSE MAID (---[illegible]) FOR [illegible]'S

Report No. 2146 — 28, 29, & 30 November 1969

Item [illegible] 3. SEVE [illegible] [illegible]. She says that the new house maid is about [illegible] years old, her hair is dyed and she is very skinny and busty. SEVE doubts very much that she is going to be able to [illegible] "these wild [illegible] Ruiz. She says that because of the children Maria's nerves have gone to pieces. She says that the other day [illegible] hit the six year old, and that the child called Fernando "an obscenity". Another one of the little savages told Seve "go to -----", for no reason at all. Seve says that the mother is as bad as the children in this respect. They refer to Hilda as "the [illegible]" and Seve says that evidently Hilda doesn't care whether the children bother the servants or not. Seve says she can't stand neither Hilda nor the children. She then says that Hilda is expecting her sixth child in February.

Report No. 2149 — 2 December 1969

Item [illegible] 3. ARISTIDES speaks with CONTRERAS and says: "We are going to have a meeting with the Deputy-Director of the [illegible] Agency. I know him. First we were going to have the meeting today, but he called me and said he was taking over as the new Director of the [illegible] Agency today. He continues saying that the meeting will be tomorrow at 730 in the afternoon. Aristides says, "I explained to him that the PRENSA LATINA correspondent in Ecuador was passing through Madrid, and that we would like to see him and exchange impressions with him, and he is going to see us tomorrow at [illegible]:30 [illegible]". Contreras asks Aristides for

SECRET

Chief, Western Hemisphere Division
INFO. Chief, Europe Division
Chief of Station, Santiago
FROM Chief of Station, Madrid
SUBJECT AKULE/DRBURGEN/Manuel TELLO Troncoso

Reference: OSMA 25624

1. On 7 or 8 December 1969, Subject, who is the Counselor of the Chilean Embassy in Madrid, invited the Cuban Charge, Guillermo RUIZ Perez to a luncheon to meet the wife (not identified by name) of Senator Salvador ALLENDE who reportedly was passing through Madrid. She arrived on the evening of 7 or 8 December and was to leave (destination unknown) on 14 December. TELLO said that RUIZ should meet ALLENDE's wife. RUIZ commented that in principal he envisioned no problem in meeting the woman, but that he would confirm the invitation on 9 December. TELLO went on to say that he invited a group of people to the luncheon including Alfonso SASTRE and Fernando RIESTRA.

2. Station traces note that Alfonso SASTRE Salvador was born on 20 February 1926 in Madrid, and is a graduate of the University of Madrid in philosophy and letters. He is a writer, anti-US and pro-Castro who participates in all types of activities of the Communist "intellectual" elements. His wife, Genoveva FOREST Tarrat was arrested in May 1962 for participating in demonstrations, refused to pay the fine and remained incarcerated for 20 days. SASTRE visited Havana on a number of occasions and reportedly was called to the Cuban Embassy in Madrid in July 1968 to interview Haydee SANTAMARIA.

3. There are no traces on RIESTRA.

Howard R. SACODER

Distribution:
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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OSMA 25754	17 December 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: /Dafer

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TO: Chief, Western Hemisphere Division
INFO.: Chief, Europe Division
Chief of Station, WH/Miami

FROM: Chief of Station, Madrid

SUBJECT: TYPIC/AMAUTO/Cancellation of POA's

ACTION REQUIRED - REFERENCES

Reference: DIRECTOR 56464

1. Please cancel all clearances mentioned in Reference. Since AMAUTO-2's separation from AMAUTO-1's household and her immigration to the United States with her husband, AMAUTO-5, we no longer have an operational interest in her. As you know, AMAUTO-3 was used solely as an intermediary for a warm approach to AMAUTO-2. This was accomplished, and we have had no further contact with her. No Station contact was ever made with AMAUTO-4.

2. After the departure of AMAUTO-2 from AMAUTO-1's household, the Station soon learned of her replacement and this information was passed to the QUSEQUIN's. It was decided that the QUSEQUINs would attempt to recruit the new domestic, but for unknown reasons, contact was never made. We believe that there is a new domestic now working in the AMAUTO-1 household, but we have no details on her.

Howard R. SACODER

Distribution:
2 - C/WHD
2 - C/EUR
2 - WH/Miami

DISPATCH SYMBOL AND NUMBER: OSMA 25710

DATE: 5 December 1969

HQS FILE NUMBER: 201-845515, [illegible]

CLASSIFICATION: SECRET

201-735246

CS copy filed in 201-845515

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CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO: Chief, Europe Division
Chief of Station, WH/Miami

FROM: Chief of Station, Madrid

SUBJECT: TYPIC/QUDOZE/Juan TORROBA Gomez, Spanish Minister to Cuba

ACTION REQUIRED - REFERENCES

On 10 October 1969, Guillermo RUIZ Perez, Cuban Charge in Madrid dictated a letter to the Cuban Foreign Office setting forth his impressions of Juan TORROBA Gomez. These impressions by RUIZ can be interpreted as the preparation of a target study on TORROBA. The following is a verbatim text and translation:

El analisis que se realiza sobre las activadades desarrolladas por el Senor Juan Torroba y su -----, la falta de interes y comprension de parte de ----- nos da un conocimiento directo sobre las actividades de la Embajada de Espana en esa que nos puede ser muy util en nuestras relaciones. Antes de su llegada hemos tratado de ahondar en la personalidad del Senor Torroba y aparte de confirmar la buena opinion que los espanoles tienen sobre su persona, hemos conocido tambien que es hombre debil de caracter y que en esa medida pueda ser influenciado a pesar de su ----- personalidad (o capacidad). El cargo que desempena de sub-Director de Asuntos Consulares es en realidad un cargo de asesor en materias consulares pero sin mando. Es acortado la tesis de ayudarlo en su trabajo y aun llegar al extremo de que algun funcionario como el intimide con el de forma tal que esa debilidad de caracter y propension a la influencia ajena pueda servirnos a nuestros propositos. Es indudable que un ataque al Senor Torroba en el sentido de hacer deficil su tarea traeria como consecuencia inmediata una mayor influencia de aquellos que sin lugar a dudas estan interesados en que se convierta en -----. Por otra parte no consideramos posible que aun en el caso de que su trabajo no sea el mejor pueda hacerse una substitucion de otro funcionario que -----.

(continued)

Distribution:
- 2 - C/WHD
- 2 - C/EUR
- 2 - COS/WH,Miami

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OSMA 25692	28 November 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER

Para poder resolverte el planteamiento que me haces de manejar por esta embajada la salida de los -----, to ruego me aclares el concepto del porque es ha producido un mal entendido. Todo lo que implique esta mas que alusivo a los problemas de Espana con Cuba a traves de esta embajada por supuesto redundara en nuestro beneficio. Un caso claro es la solicitud de la salida de ----- y su manifestacion de qu quizas -----. Pues la Embajada en Cuba ... (volume of radio increases effecting reception.)

TRANSLATION:

The study being made of the activities of Mr. Juan Torroba and his (word indistinct), the lack of understanding and interest on the part of (word indistinct), give us a direct insight into the activities of the Spanish Embassy there (in Cuba) which could be very useful to us in our relations (with the Spaniards). Before his arrival (in Havana) we tried to probe into the personality of Mr. Torroba and, in addition to confirming the good opinion that Spaniards have of him, we learned that he is weak in character and that from this angle he could be influenced despite his (word indistinct) personality. The position he held as Deputy Director of Consular Affairs (in the Spanish Foreign Ministry) was actually that of advisor on consular matters but he exercised no authority. The idea of helping him in his work is apt and could be carried to the point where some officer like himself (of similar category) could intimidate him in such a way that his weakness of character and susceptibility to outside influence would serve our purposes. There is no doubt that an attack against Sr. Torroba in the way of making his task more difficult would bring as an immediate result a greater influence on the part of those who are interested in having him become a (word indistinct). On the other hand we do not consider it possible even in the event that his work should not prove to be the best, that another officer could be substituted that (word or words indistinct).

In order to resolve the question of handling from this Embassy the departure of the (word indistinct), please clarify the reason why there has been a misinterpretation. Everything to the problems of Spain and Cuba through this Embassy will, of course, redound to our benefit. A clear case is the application for departure of (word indistinct) and his statement that perhaps (word or words indistinct) since the Embassy in Cuba...(volume of radio increase affecting reception.)

Howard R. SACODER

MESSAGE FORM
TOTAL COPIES: 17

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1		5	
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ORIG: CARL LUNSFORD:cs
UNIT: WH/COG/OPS
EXT: 7144/1819
DATE: 21 November 1969

SECRET

CABLE SECRETARIAT DISSEMINATION
BY: 30 PER ____ # ____

☐ INDEX ☐ NO INDEX ☐ RETURN TO ____ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO. ____

CONF: WH8 INFO FILE, VR. RI/AN EUR6 CI/CA

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 24 22 03 Z NOV 69 CITE DIRECTOR 56464

TO MADRID INFO: WH/MIAMI

TYPIC AMAUTO

REFS: A. OSMW-11585*

B. DIRECTOR 49352**

C. MADRID 8256 (IN 47801)***

1. HQS INFORMED THAT POA'S ON AMAUTO-2,3,4, AND 5 HAVE EXPIRED AND WILL BE CLOSED IF PRQ PART I AND II NOT FORWARDED BY END NOVEMBER. THESE AGENTS MAY NO LONGER PROVIDE ACCESS TO AMAUTO-1 NECESSARY FOR PROPER TARGETTING, BUT VIEW CONTINUING HIGH INTEREST IN AMAUTO-1 AND POSSIBILITIES MENTIONED REF C, REQUEST SOONEST EXPRESSION STATION INTEREST.

2. FILE: 201-845515, 845516, 845517, 845518, 735296.

END OF MESSAGE

WH/COMMENTS: *Detailed continued interest in AMAUTO-1 as a target, described some vulnerabilities, and requested comments on developing approaches.

**Notified field of expiration of POA covering AMAUTO-2 on 11 October 69 and requested expression of continued interest in him.

***Notified Hqs that AMAUTO-2 was being dismissed from household employment with AMAUTO-1 family (he is Cuban Charge Madrid). Also

(CONTINUED...)

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ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION BY ______ PER ______ #

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO. ______

CONF: INFO: FILE. VR.

(classification) (date and time filed) (elite) (reference number) (pica)

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CITE DIRECTOR 56464

TO PAGE TWO

said that A-2 was available for part-time work with wife of AMAUTO-1 and suggested therefore that Hqs not cancel POA. (Note: All subsequent AMAUTOs are possible access agents.)

DC/WH/COG W. Langhorne
E/IB/S Louis Rossi

JOHN H. SHERWOOD
C/EUR/FI/CI

RELEASING OFFICER

COORDINATING OFFICERS

JOHN R. HORTON
AC/WHD

AUTHENTICATING OFFICER

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TO	NAME AND ADDRESS	DATE	INITIALS
1	[illegible]		
2	Dick Wheeler		DW
3			
4	Hunsford		[illegible]
5			
6	for [illegible] file		

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

DU-3

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FROM: NAME, ADDRESS AND PHONE NO.	DATE
[illegible]	

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FORM NO. 1-67 237 Use previous editions (40)

CENTRAL INTELLIGENCE AGENCY

S-E-C-R-E-T

COUNTRY	Chile/Costa Rica/China	REPORT NO.	OO-B(L) 322/06021-64
SUBJECT	Manuel Tello, Chilean Diplomat/Anti-US, Pro-Communist Sympathies/Expected Prominence if Allende were Elected/ Business Interests/Hector Burr, Chilean Consul in San Francisco	DATE DISTR.	15 September 1964
		NO. PAGES	2
		REFERENCES	X8 all
DATE OF INFO.	Dec 63 - Sep 64		
PLACE & DATE ACQ.	-/Dec 63 - Sep 64		

THIS IS UNEVALUATED INFORMATION

SOURCE: US national, college student.

Source has been successful in a modest building construction operation, and appears to have access to investment funds. He is a new source. His cooperation is by way of a prominent US police official, long a friend of his family.

1. A [US] friend of mine and I first met Manuel Tello, then Chilean Consul General in San Francisco, late in 1963, ~~probably December~~, at the San Francisco Press Club. At that time, Tello was accompanied by several attractive young women, one of whom was his daughter, Carmen. Tello proved to be a gracious, polished diplomatic type and we all hit it off well together. As a matter of fact, we hit it off so well that Tello visited my friend's home from time to time, managed to interest him in a number of business ventures to be launched in Chile and later in Costa Rica.

2. Tello was quite active in the San Francisco area. Among his official interests were the sponsoring of a Chilean or pro-Chilean youth group, and an attempt to organize a group of businessmen able to finance commercial ventures in Chile. Integral parts of his plans were the Alliance for Progress funding and the recent California-Chile commercial and cultural programs. Ventures were to include the construction of several hundred thousand dwellings in Chile, a commercial fishing venture, to be based at Iquique, establishment of a fish meal plant also at Iquique, and the acquisition of a huge ranch or finca near Puntarenas in Costa Rica. The latter project, however, seemed more personally Tello's, whereas he was to be but one of several other investors in the others.

3. As months went on, suspicions of Tello's motives began to grow. Normal avarice is easily understood, but in the course of visits to my friend's home Tello began to hazard unmistakably anti-American expressions. We were to learn that he was an attorney and had come from an old and wealthy Chilean family, but was something of a black sheep. He spoke of his mother's apologetic references to him as "her Communist son". Tello claimed intimacy with Salvador Allende and made it clear that "when", not "if", Allende was elected president, Tello was to be extremely influential in the new hierarchy. Incidentally, he also stated

S-E-C-R-E-T

S-NO [illegible] U-NO

STATE	ARMY	NAVY	AIR	FBI	AEC	

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DO NOT TYPE ABOVE LINE

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S-E-C-R-E-T

CO-2(L) 322/06021-64

emphatically that if by any remote chance Allende were not to win, there would be a revolution in Chile by November 1964. Tello claimed also that he had visited several times with Raúl Castro, and had met Fidel, all within the past year or so. He insisted that the US would recognize Cuba before the end of 1964. Tello said also that he was on good terms with important people in both the Soviet and Chinese Communist governments, and that both nations were anxious to have him as Chile's ambassador, but that he was not especially anxious to go. Another reference to Communist China was the possibility that Chile might have some small cargo ships built there.

4. Tello's pro-Communist and anti-American feelings were shared with his daughter, Carmen, who claimed to have been a youth group leader in the University of Chile. Another daughter, Patricia, I believe her name is, was said to be even more intensely anti-US. Either she or her husband is connected with a Latin American organization, possibly the OAS or Pan-American Union. Another daughter is married to the director of personnel in the Fertica plant in Costa Rica.

5. At times, it was clear that Tello's avarice transcended his concern for the poor. Once when another American suggested that the building of the houses in Chile would give employment to many more Chileans if they avoided use of pre-fab units and pre-cut timbers, etc, Tello was not interested. He wanted to get in, get as much as possible, and get out as soon as possible. At times he referred to plans to live in Europe after he had made a few financial killings.

6. I have details on only one Chilean proposal, this a fish meal operation known as Cachagua. It was formed within the past year with an authorized capital of E850 thousand [approximately US$537,500], about half of which was paid in. The prime investors were said to be Horst Enrique Engeman, Emilio Iannon Martinez, Gaston Pascal Leon, Cristian Casanova Subercaseaux, and Gonzalvo Subercaseaux Cannartu. Its main office is in Santiago; its plant in Iquique. Somewhere behind the scenes was Tello.

7. Somehow, in a manner I do not pretend to understand, Tello really wanted an American "front-man" in order to withdraw earnings in excess of what the law permitted. His planning for an American's participation included marriage to his oldest daughter, Carmen, who was later involved in a shooting incident in San Francisco in June 1954, shortly after the departure of her father to his new post in San José, Costa Rica, where he is now Charge d'Affaires.

8. In Costa Rica, Tello seems to have considerable influence also. One of his schemes there is the acquisition of a huge ranch in the Puntarenas area. The property, now self-supporting, lies between the Pan American highway and the Gulf of Nicoya. He plans to develop it both for commercial and residential purposes with the operation of a gambling sanctuary in the to-be-established resort section.

9. Tello's successor as Chile's consular representative in San Francisco is Hector Burr. He appears to have the same anti-US bias as Tello. At the time of the supposedly self-inflicted gun shot wound of Tello's daughter, Carmen, Burr said, "This is an international incident. My government will demand an apology from the United States." It was our guess by this time that Burr was interested only in creating anti-US ill will in Chile so as to enhance the election possibilities of Allende.

- end -

S-E-C-R-E-T

14-00000

TELLO Troacoco, Manuel

CHILE
Sept. 14, 1955

The Subsecretary for Diplomatic Affairs of the Colombian Foreign Office, Dr. Ricardo Amaya, informed an Embassy officer on Sept. 12 that the La Republica article was accurate only insofar as it reported that Ambassador Vargas had returned to Chile. Dr. Amaya said that as far as he was aware Ambassador Vargas had gone to Santiago to make final arrangements for the visit to Chile of the Colombian War College, scheduled for September 14 to 29. The Chilean Embassy states that the Ambassador returned to Santiago accompanied only by his wife. First Secretary Sr. Manuel Tello Troacoco is Charge d'Affaires ad interim.

D-203, Bogota, Sept. 14, 1955 OUOnly

- Tello Tron-oso, Manuel

3F

DIRECTORATE OF PLANS

Intelligence Information Cable

ROUTINE

IN -25651

PAGE 1 OF 2 PAGES

STATE/INR DIA NMCC/MC (SECDEF JCS ARMY NAVY AIR) CIA/NMCC NIC NSA SDO ONE CRS O... FBI OCS
... AID USIA

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SECRET

02 23 ... Apr 69

CITE TDCSDB-315/01333-69

DIST 2 APRIL 1969

COUNTRY CUBA/CHILE/FRANCE/SPAIN

DOI 25 MARCH 1969

SUBJECT PROPOSED TRAVEL OF CHILEAN SENATOR SALVADORE ALLENDE TO CUBA

ACQ SPAIN, MADRID (27 MARCH 1969) FIELD NO. OSM-9523

SOURCE AN OFFICIAL SPANISH SERVICE FROM A SOURCE DESCRIBED AS "SENSITIVE AND USUALLY RELIABLE."

1. AS OF 25 MARCH 1969 CHILEAN SENATOR SALVADOR ALLENDE INTENDED TO VISIT CUBA ABOUT 5 APRIL FOR HIGH-LEVEL TALKS. (FIELD COMMENT: HIS CUBAN INTERLOCUTORS AND THE SUBJECT OF THE TALKS WERE NOT KNOWN BUT THE LATTER APPARENTLY CONCERNED IN PART ALLENDE'S POLITICAL FUTURE.)

2. PREPARATIONS FOR ALLENDE'S TRIP WERE MADE BY INTERMEDIARIES IN MADRID, INCLUDING COUNSELOR MANUEL TELLO TRONCOSO OF THE CHILEAN EMBASSY AND CUBAN CHARGE GUILLERMO RUIZ PEREZ. CUBAN COMMERCIAL COUNSELOR

SECRET (classification) NO FOREIGN DISSEM/CONTROLLED DISSEM (dissem controls)

SECRET NO FOREIGN DISSEM/CONTROLLED DISSEM
(classification) (dissem controls)

RICARDO ESPINO MARTINEZ, WHO EXPECTED TO FLY TO HAVANA ON 26 MARCH, WAS TO MAKE ARRANGEMENTS THERE. TO AVOID POSSIBLE UNFAVORABLE POLITICAL CONSEQUENCES, ALLENDE'S TRAVEL TO CUBA WAS TO BE CAMOUFLAGED BY AN INVITATION TO PARIS TO SPEAK ON 9 APRIL TO THE "FRIENDS OF UNESCO," WHICH WOULD ENABLE HIM TO STOP IN CUBA EN ROUTE TO EUROPE.

3. FIELD DISSEM: STATE (ALSO SENT SANTIAGO AND PARIS). CINCSO CINCLANT

14-00000

TELLO, [illegible]

CLASSIFIED MESSAGE CONFIDENTIAL IN [illegible] PAGE 2/2 CHILE

FONOFF INFORMS TELLO ASSIGNED COSTA RICA ON TDY PENDING 24 June '65
ARRIVAL NEW CHILEAN AMBASSADOR. EXPECTED THAT TELLO WILL
THEN RETURN HIS POST SAN FRANCISCO. THEY ASSUME HIS PHYSICAL
PRESENCE CALIFORNIA AT THIS TIME IS DUE PERSONAL REASONS.
DUNGAN
BT

CONFIDENTIAL

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/C		[illegible]		S
2. [illegible]				[illegible]
3. [illegible]				eS
4.				
5. Ennis		Rec'd 22 May	22 May	E
6. [illegible]				
7. Scot				
8. Daryl				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17. RID/FI				

2-3 — Check w/ Chile desk to see who TELLO is. Maybe this finally is our handle into AMAUTO-1.

Don. Maybe a sometimes, but there [illegible] like a [illegible] in himself.

[illegible] AMAUTO [illegible]

FILE TITLE:

TRACE REQUEST — ABSTRACT — INDEX

FILE NUMBER (PRIMARY CODE): 201-735296

DATE MICROFILMED:

DOCUMENT DATE: 7 Nov 69

DOCUMENT NUMBER: OSMA 25624

FORM 1-63 610a USE PREVIOUS EDITIONS

SECRET

(40)

14-00000

DISPATCH — SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Santiago

INFO.: Chief, Western Hemisphere Division; Chief, Europe Division; COS, WH/Miami

FROM: Chief of Station, Madrid

SUBJECT: O AKULE/QUTIMID/PBRUMEN/Manuel TELLO Troncoso

ACTION REQUIRED - REFERENCES

On 29 October QUTIMID reported a conversation between Guillermo RUIZ Perez, the Cuban Minister to Spain, and Manuel TELLO Troncoso, identified in the Diplomatic List as Counsellor of the Chilean Embassy, regarding the postponement until 31 October of a meeting they were to have on 29 October. We have no information on the purpose of the meeting. We note that TELLO arrived in Spain in January 1969.

Howard R. SACODER

Distribution:
2 - COS, Santiago — To out Pouch
2 - C/WHD
2 - C/EUR
2 - COS/WH,Miami — To out Pouch

CS COPY

Ill cut to F/JB/S

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OSMA 25624	7 November 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-735296

Report No. 19[illegible](continued)   7 October 1969
[illegible] 17

[illegible] calls [illegible], the Ministry of Foreign Commerce, Tel-70-05-50. Guillermo RUIZ wants to talk to Raul LEON. Ruiz says, We had the meeting, that I told you about, today. There was no time to cancel it as your cable didn't arrive on time. Consequently I had to attend. Because I had no concrete instructions, I was limited to listening to their good wishes and to try to arrive at an understanding between us. The Marquise that conducted the meeting was very pleasant and conciliatory. When they started to talk figures, I avoided the issue. Then I said that this meeting would be nothing more than to make contact between us and that at the moment there was nothing more I could do. We agreed to hold another meeting on 17 October, at which time they would like to hear our ideas. I promised nothing, but that I would confirm the meeting by telephone. He (the Marquise?) said that this would give no time to discuss it.

Leon says "Did they say anything about the OLGA affairs?" Ruiz says "No, just ideas on other things, but they in no way mentioned the OLGA affair." Raul says "Just ideas in general". Ruiz says, "Just commercial ideas. They wanted to hear the Cuban ideas". Ruiz wants Leon to send him instructions for the next meeting. He wants to know if anyone is coming from Havana to attend the meeting.

NOTE: INFO OBTAINED FROM [illegible] FOR PERIOD
6 OCT – 24 OCT 1969.

OSMA-24636
7 NOV 1969

Report No. 1984 — 8 October 1969

HILDA CALLS [illegible]. Hilda dictates a telex to [illegible]. It is for "[illegible] GARCIA [illegible] in Geneva." The telex says that Dr. Zoilo [illegible] and three other comrades are leaving on Swiss Air from Madrid at 4:10 [illegible]. (s) Ruiz.

Item # 5

HILDA CALLS DR. [illegible] (Medical doctor), Tel-276-77-46. She makes an appointment for Ruiz for today at 7:30.

Report No. 1985

Item # 5

SR. KIRCHOV (phon) CALLS [illegible] from Germany. They speak about films, and Corrales says that Dr. Marinelo is arriving in Madrid today. He will try to see Marinelo and tell him that Sr. Kirchov's firm ([illegible]-?) is interested in seeing him.

Report No. 1986 — 8 October 1969

Report No. 1987 — 9 October 1969

Item # 4

COMRADE [illegible] RAMOS OF ICAIC CALLS [illegible]. Ramos says he is interested in talking to a person named Joaquin [illegible], because this person has offered to sell Cuba some films. He adds that the only thing they know about [illegible] is that he is connected with [illegible] films. Esteves asks Ramos if Cuba is going to take part in the Iberoamericano film festival in October. Ramos has no word on this yet from Cuba. He is going to talk to [illegible] (phon) about it.

Report No. 19[illegible] (continued)

Item # 6

A CALL [illegible] FOR [illegible]. [illegible] answers and says that the RUIZ are leaving this afternoon for 15 days and won't be returning till the beginning of next month.

Report No. 19[illegible] 9 October 1969

Item # 3

Dr. P[illegible] CALLS [illegible] RUIZ.

Hilda tells the doctor that yesterday she had to take Guillermo(Ruiz) to the doctor. Dr. Perin asks if he is ill. Hilda says not really but he has liver trouble and she is forcing him to go to the doctor.

Item # 4

[illegible] CALLS RUIZ FROM [illegible].

Note.- While Ruiz is waiting for the call he can be heard saying to Horacio "The doctor says my liver is inflamed and that I must take a rest. So, I am going to Lisbon------".

Report No.1939 9 October 1969

Item # 3

CAPTAIN [illegible] CALLS QUESADA in Paris. Q: "Yesterday the delegate was here and I sent [illegible] to talk to him. He said he was going to London to wait for you and from there he is going to "that country/Spain/, and that within a week he was going to return and work with you here in Paris". Q. "I haven't seen him. I said that I would be in Milan, if he should happen to ask you". "We agreed to meet one night, but I had to go to Grenoble and he didn't come."

Item # 8(continued)

tells him that they are leaving for Madrid on Friday (October 17) on Iberia FLIGHT 161. He wants Damian to reserve rooms in Madrid for himself, [illegible], AGUILAR and [illegible].

Report No. 2008	15 October 1969
Report No. 2009	16 October 1969
Report No. 2010	16 October 1969

Item # 7

RUIZ IS TALKING WITH LEON IN HAVANA. Ruiz tells Leon that he has sent him a cable today telling him he is forwarding a report. He tells Leon also that he has planned another meeting for October 21, and that today he has received confirmation from those who are going to attend. But, now a personal problem has come up with his eldest son, and he would like to return to Havana. He says that he can see those people tomorrow and ask for another postponement of the meeting. He adds that if he goes to Havana that it will give him a better chance to talk to Leon. At first Leon refuses authorization for Ruis to travel. Leon says he wants to discuss it first(he doesn't say with whom). Then he agrees and tells Ruis that he may return to Havana. Ruis says he is sorry not to be able to keep the meeting but that he will postpone it for Tuesday the twenty-eighth.

Report No. 2011	16 October 1969
Report No. 2012	16 October 1969

Report No. 2019 20 October 1969

Item # 10

[illegible] CALLS [illegible]. He says that he spoke with the Comrade and that it had no kind of importance whether it was 50 or 60 cycles because "that is definite". It is not coupled with anything to tape nor anything like that; it is not like the other one that was co-ordinated and had to go along with the voice. He says that they will send the thing tomorrow and he will be there when it arrives.

Report No. 2020 19 & 20 October 1969

Report No. 2021 20 October 1969

Report No. 2022 21 October 1969

Item # 1

A CALL [illegible] FROM [illegible]. Quesada tells Hilda that model [illegible]1750/Alpha Romeo/costs $2,200.00. She says that they will probably go and pick it up. Then she tells Quesada that Ruiz is in Cuba for a week because his mother is sick.

Item # 4

[illegible] CALLS [illegible]. He says that Minister Domenech and the group are staying at the Hotel [illegible], until they leave by Iberia (on the next available flight) for Cuba. He says they came in over the road via Irun.

Report No. 2023 21 October 1969

Report No. 2024 21 October 1969

Report No. 2025 21 October 1969

Item # 3

HILDA CALLS [illegible] (Note: Hilda has called many hotels

in Vegetable Biology and Agriculture in [illegible], Spain, between 3 and 29 November. Franco says that Cuba is sending an agronomist engineer named Teodoro LOPEZ Betancourt.

<u>Report No. 2035</u> 24 October 1969

<u>Item # 1</u>

<u>HILDA CALLS ESPINO</u>. She tells Espino that Ruiz' mother is still ill. He wants to know if Ruiz will return on Tuesday in spite of that. Hilda says she doesn't know.

<u>Item # 2</u>

<u>PANAME CALLS [illegible] FROM STOCKHOLM</u> Peyrot tells him that the courier [illegible] will arrive today in Madrid on Flight 771 from Copenhagen and to please meet him at the airport.

File: [illegible]

Report No. 2060

Item # 4

31 October 1969
1 & 2 November 1969

RUIZ CALLS TERCEIRO AT IBERPLAN (phon).

They greet one another very cordially, and Ruiz thanks him for sending the list. Terceiro asks how things were in Havana. Ruiz says fine in every sense, and adds "they are in the ten million ton harvest, now more than ever, as we are hitting the 'cyclamates' where it hurts". Terceiro asks " if you people paid for the campaign or not?" Ruiz says no, that luckily it was the American Department of Agriculture. He adds, "We have calculated that it will leave us, free, approximately one million tons of sugar. The price of sugar has reacted very well, and now a Sugar Conference is to be held in Geneva. You know we are going to get out propaganda now that will state "Only Cuban sugar does not cause cancer". Terceiro laughs, and says "some other problem yes, but not cancer." Ruiz says that the campaign has come at a perfect time for them because they have been struggling for years with the [illegible; artificial sweeteners?], especially in Japan, as they represent approximately one-half million tons. Japan was the country that used it most.

Terceiro says that he has begun to study the famous issue of the Chamber of Commerce. RAMON greets Ruiz and says that he would like to take a book to him and also to talk to him about a personal matter. It is in reference to a recommendation made by Ramon's father for some people in Cuba that are interested in going to Spain. Ramon continues, and says

Item # 4 (continued)

that he is going to Mexico and Venezuela in December and if he can combine it he would like to go to Cuba also. He says, "It will be the moment for IBERPLAN to become familiar with Cuban reality once and for all". Ruiz says he can see him next week.

Item #5

A PERSON (MALE CALLS and asks for "contact". Nilda says she does not understand his language. The man asks that if it is the Cuban Embassy, to please put him in "contact". Nilda says--4252. Ruiz talks to the man and says "Look, don't be a fool nor so idiotic we have grown up; we now have ten years of revolution, and we are not likely to fall into the kind of provocation that you are trying to do. You can tell that to whoever gives you orders or whoever is recording this conversation." The man asks Ruiz who he wants him to tell that to. Ruiz answers "Don't bother me any more. Tell it to the CIA or whoever gives you order, because probably it is the CIA or some other person. The one that gives you orders. Moreover, if you are tapeing this, so am I. I was waiting for your call. You just called a few minutes ago, so don't be an idiot." The man then says, "You think that the CIA gives me orders". Ruiz answers, "Most likely it is the CIA that gives you orders as the only enemy that Cuba has is the CIA, the Central Intelligence Agency, don't

be a fool." The man says, "You are very intelligent", and Ruiz answers, "It is not a question of intelligence. It is simply that in ten years we have learned something." The man then says, "Ten years,eh", and Ruiz answers "Ten years of revolution, ten years with guns in our hands." Then the man says, "In this moment do you have a gun in your hand." Ruiz answers, "Yes, we have a gun in our hands. We are always waiting for the CIA; morning, noon, and night, always with guns in our hands." The man: "If you think I am under orders of the CIA you are a little silly." Ruiz answers "Look, I don't want to continue this conversation. You are a fool. I,too, am playing the part of a fool, because the telephone in my embassy is completely intercepted, I imagine. Everyone is listening to us, wo you are an ádiot, and I am silly to talk to you. Therefore, goodbye sir, and please don't bother me again." Ruiz hangs up.

PEGGY CHECKING
IN QWPXL-1 201
FOR FOLLOW-UP
~~[illegible]~~ ON THIS
AS PROMISED PARA
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ACTION NO. 944 CA/PROP, CI/OPS, CI/IC 2, C/PS, SOD 6, FI 3, FI/D, IW

S E C R E T 301755Z OCT 69 CITE MADRID 9902 (MADE) SUSPENSE WH CDO

DIRECTOR INFO WH/MIAMI, MEXICO CITY 30 Oct 69 IN 76461

TYPIC QUAXE QUTIMID

1. ON ARRIVAL IN MADRID 28 OCT FROM HAVANA, THE SPANISH CONSUL GENERAL, JOAQUIN (THOMAS) GARCIA, TOLD QUAXE-1 THAT AN UNIDENTIFIED INRA OFFICIAL WAS ASSASSINATED AROUND 20 OCT. DURING SAME WEEK THOMAS' CHAUFFEUR WAS IN VICINITY HOTEL CAPRI WHICH NEAR MININT BUILDING, AND HEARD SHOOTING. ONE OR MORE SHOTS STRUCK CONSUL'S CAR (CONSUL WAS NOT WITH CHAUFFEUR). CHAUFFEUR WAS NOT INJURED. ONE OF "REVOLUTIONARIES" APPROACHED CONSUL'S CAR AND CHAUFFEUR WAS THREATENED BY REVOLUTIONARY WHO WAS CARRYING SUB MACHINE GUN. REV SAID HE HAD JUST KILLED ONE PERSON AND DEMANDED BE DRIVEN OUT OF AREA. CHAUFFEUR DROVE INDIVIDUAL TO OUTSKIRTS OF CITY AND RETURNED TO SPANISH EMBASSY. THOMAS SAID THAT IN RECENT WEEKS SUCH EVENTS HAPPENING WITH INCREASING FREQUENCY.

2. ABOVE IS INTERIM REPORT. THOMAS PROMISED GIVE DETAILS TO QUAXE-1 BEFORE RETURNING HAVANA.

3. THOMAS HAD CONVERSATION WITH AMAUTO-1 ON FLIGHT TO MADRID DURING WHICH AMAUTO-1 REPORTEDLY SAID THAT REASON FOR

File: 201-735296 30 Oct 69

CS COPY

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ACTION NO.			

PAGE 2 MADRID 9902 S E C R E T

HIS QUICK VISIT TO CUBA WAS TO DISCUSS COMMERCIAL MATTERS BETWEEN CUBA AND SPAIN WHICH HAVE REACHED CRITICAL STAGE. (STATION PROCESSING LENGTHY CONVERSATION BY AMAUTO-1 RECEIVED ON QUDOZE RELATING TO PROBLEMS ENCOUNTERED WITH SPANISH ON COMMERCIAL MATTERS. WILL POUCH INTEL REPORT ASAP.)

4. ACCORDING TO GUTIMID, AMAUTO-1 HAD TO VISIT HAVANA PRIMARILY TO SETTLE LEGAL DIFFICULTY IN WHICH SON INVOLVED. HOWEVER OF APPARENTLY EQUAL IMPORTANCE WAS TO CONSULT WITH JOAQUIN ALVAREZ REMENTOL AND OTHER MINCEX OFFICIALS ON FORTH-COMING SPANISH-CUBAN TRADE NEGOTIATIONS AS WELL AS CURRENT CUBAN CONTRACTS WITH SPANISH FIRMS. AIR MANIFESTS CONFIRM AMAUTO-1 DEPARTURE FOR HAVANA 20 OCTOBER AND RETURN 28 OCTOBER.

5. FILE 201-735296 AND 65-2-10/9.

S E C R E T

SECRET

SECRET

TO: Chief of Station, Madrid

FROM: Chief, Western Hemisphere Division

SUBJECT: TYPIC/QUDOZE/AMAUTO/QUDOZE Transcripts

ACTION REQUIRED: See Below

REFERENCES : A. UFAW-619, 14 October 1969
B. OSMA-25588, 17 October 1969

1. The AMEDITS have just completed the QUDOZE transcripts for the period 19 September - 13 October 1969. This was the second group of transcripts forwarded the AMEDITS for translation, per our trial period as mentioned in reference A, in order to make them more fully useful to different components at Headquarters. The take from the QUDOZE operation appears very interesting. We noted with interest that AMAUTO-1 discusses freely with his subordinates and privileged visitors subjects of a confidential nature, including matters that have to do with intelligence activities. Some of the discussions offer a number of operational leads which we can follow-up, such as the medical information given on 22 September 1969 in the morning hours.

2. The AMEDITS have suggested that as an aid to help them translate accurately and possibly more rapidly, they would appreciate receiving some original tapes in addition to the transcripts on a trial basis. Then when parts of the transcripts are not understandable to the translater he would have readily available reference for replay.

3. With the next transmittal of the next QUDOZE material, we would appreciate receiving both the transcripts prepared by the station and the actual tapes covering the same period of time. The complete package can then be forwarded to the AMEDITS for their use as mentioned above.

TERENCE A. MILENBACH

HENRY K. PURTIN

Distribution:
3 - COS, Madrid

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
X-Ref 201-735296	OSMW- 11629	
	CLASSIFICATION SECRET	HQS FILE NUMBER 19-6-114/2

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C/WH/COG		James E. Flannery

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OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHR/TB		Frederick A. Allner, Jr.

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COMMENTS.

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Copy of translation sent Wheeler, Wheeler and ASIC desk.

Classify into Ruiz 201 file.

RID/AN... CS File No... Route to ... for final processing; Classify to

04808

FILE TITLE

TRACE REQUEST — ABSTRACT / INDEX

FILE NUMBER (PRIMARY CODE): 201-735296

DATE MICROFILMED

DOCUMENT DATE: 29 Oct 69

DOCUMENT NUMBER: OSMA 25605

FORM 1-63 610c USE PREVIOUS EDITIONS

SECRET

1401

ATCH

CLASSIFICATION
SECRET

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MICROFILM

TO
Chief of Station, Mexico City

INFO.
Chief, Western Hemisphere Division
Chief, EUR; COS, WH/Miami

FROM
Chief of Station, Madrid

SUBJECT
TYPIC/QUDOZE
Mexican Journalist's Comments on Czechoslovakia

ACTION REQUIRED - REFERENCES

FYI Only

Attached is an extract from a transcript of 16 October 1969 concerning a conversation held between a female Mexican journalist from the magazine "Siempre" and the Charge d'Affaires of the Cuban Embassy in Madrid, Guillermo Orestes RUIZ Perez (201-735296).

Perry D. WACHAL

Attachment:
As stated, herewith

Distribution:
2 - COS, Mexico City, w/att, h/w
2 - C/WHD, w/att, h/w
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201-735296

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OSMA - 25605	29 October 1969
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	~~65-6-40/3~~

They had told him that someone was waiting to see him, and now a girl comes in: RUIZ was expecting her. He greets her. She is a correspondent of *Siempre*, the Mexican magazine, and Ruiz has arranged an interview for her with Mrs. [illegible] or TALMES(ph). This girl asks if she told him that she was going to Cuba. No, replies Ruiz, all she did was to send her "background". He asks her if she is carrying her magazine credentials. She always does, she says.

Ruiz tells her what she must talk about at the interview, about politics in Spain and its relations with the United States.- She must have her questions prepared before-hand, and even the possible replies. She must order them carefully as if they were unimportant, but with a socialist sense.

Ruiz explains to this girl that what is of interest is Spain, the superstructure, the railroads, the banks, the national organizations, but not the fundamental things, yet well tied up, all the way to the bone. He says that people here are soccer fans, but later you can ask, "What do you think about a socialist regime in Spain?" The thing is to stop people in the street, one at a time.

You must take into account that Paco is considered one of the most brilliant politicians of all times. He is sagacious, intelligent. If communism had triumphed here it would have been the first communist country in the world, and yet neither communism nor socialism has anything to do here while Franco is in.

The girl came from Czechoslovakia, and she talks about that country and of Poland, where she has not been, but they have told her a lot about it. She depicts life in Czechoslovakia as extremely sad. She had been there in 1963. She comments that what they did last year in Czechoslovakia was to set the country back tremendously, because that was the first time that people had taken an interest in national affairs. Society was so rotten that people paralised, but the invasion caused such a great shock that people sunk into a state of apathy from which they are not coming out. They are heading for a crisis that not even the Soviets will be able to stand. People have no interest in their work. Machinery is far behind. The scale of wages is disastrous. The only people that make money are the physicians and the nurses, who charge for a visit the equivalent of a worker's monthly salary. Besides there is tremendous corruption. And so the wage scale, the old machinery, and the corruption make life unbearable. It must be taken into account that they crushed 200,000 persons and that 35,000 Party members are in jail under suspicion. Before, people stood in line to join the Party; now they tear up their Party cards in the street. Disillusionment is enormous. Marxism as con-

ceived by Lenin or Marx is no longer applicable: it must be brought up to date and placed in the current scale of technological evolution and world production. No one in Czechoslovakia wants to go to the USSR. Everybody, especially the students, wants to leave for Austria or Germany. The black market is up to date. The definition is very sad.

Fidel's latest speech, published by Prensa Latina, was distributed through the Embassy, but they got hold of the copies and destroyed them. They say that leftist publications praise whatever they want or whatever interests them, and Fidel's speech was of no interest to them, since they did not analyze it thoroughly.

She says that there is a latent revolutionary sentiment throughout Europe. At the Sorbonne there are some powerful centers where they compare the performance of the Chinese and Asiatic outbreaks more than they do the Soviet ones.

This correspondent says that when she gets to Cuba she is going to visit FIDEL, because there is a trend of distrust of Cubans throughout Europe, because they think that they receive information only through one channel.

Upon hearing these somewhat anti-Soviet remarks on the part of the correspondent, Ruiz interrupts her and says they have to be on the side of the Soviets for two reasons: first from the military and economic point of view, and also because right or wrong they are on the same side of the fence and must fight against those on the other side. Cuba has had, and still has, great discrepancies with Russia, China, and the United States. In the face of all these discrepancies we are on the side of communism because we are against capitalism.

Ruiz says that in order to find out if you are a communist you must ask yourself if you agree with distribution of wealth and land, equitable distribution of production, respect for man, nationalization of industry. This is what counts.

At the end this girl says that the only truth is that unfortunately we Cubans cannot live in peace in any socialist country. Men like FIDEL and CHE, in a country of seven million people, going against the whole world all by themselves. You should see the treatment Fidel gets from the intellectual magazines in the USSR, Czechoslovakia, and Poland.

Ruiz calls NILDA and tells her that this woman comrade is going to interview Mrs. TAMAMES or TAMAYO (ph) and asks Nilda what her personal opinion is about [the lady]. She says she has only seen her three or four times, and [asks] in what sense he means. Ruiz says that this woman comrade is from the

Mexican magazine, Siempre. Nilda tells him that this lady is very cu[illegible] and fickle. She is from Havana. The correspondent wants to know what opinion [they have] of her husband. They say he is "un poco mosca" [somewhat of a fly].

Then this correspondent wants to know the address of either a Mexican or the Mexican consulate. Ruiz says that if it is to exchange her Madrid-Mexico ticket for a Madrid-Cuba one, go by Fuencarral 45, and AMOSSO, a Spaniard, or PACHECO, a Cuban, will make the change for her. It seems she wants to leave on Monday. She wants them to take care of her Mexican visa because she says that if she goes it will not be timely, after what happened with Humberto CARRILLO. She says that OLIVARES is now in charge. She is going to Cuba now and will go to Mexico in 15 days.

Nilda comes in and gives her the home telephone number of the lady she is going to interview: 226-86-96.

14-00000

DISPATCH — SECRET

TO: Chief of Station, Mexico City
INFO: Chief, Western Hemisphere Division; Chief, EUR; COS, WH/Miami

FROM: Chief of Station, Madrid

SUBJECT: TYPIC/QUTOMA
Mexican Journalist's Comments on Czechoslovakia

ACTION REQUIRED - REFERENCES

FYI Only

Attached is an extract from a transcript of 16 October 1969 concerning a conversation held between a female Mexican journalist from the magazine "Siempre" and the Charge d'Affaires of the Cuban Embassy in Madrid, Guillermo Orestes RUIZ Perez (201-735286).

Perry D. WACHAL

Attachment:
As stated, herewith

Distribution:
2 - COS, Mexico City, w/att, h/w
2 - C/WHD, w/att, h/w
2 - C/EUR, wo/att
2 - COS, WH/Miami, w/att, h/w

CS COPY

Rec. sent to E/IB/S w/att.
LAH

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OMMA - 25605	20 October 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: [illegible]

They [illegible] told him that [illegible] [illegible]
and now [illegible] girl [illegible] in. RUIZ was [illegible] her. He [illegible]
her. She is a correspondent of [illegible], the Mexican magazine,
and Ruiz has arranged an interview for her with Mrs. [illegible]
or [illegible]. This girl asks if she told him that she was
going to Cuba. He, replies Ruiz, all she did was to send her
"background". He asks her if she is carrying her magazine
credentials. She always does, she says.

Ruiz tells her what she must talk about at the interview,
about politics in Spain and its relations with the United
States. She must have her questions prepared beforehand, and
even the possible replies. She must [illegible] them carefully
as if they were unimportant, but with a socialist sense.

Ruiz explains to this girl that what is of interest is
Spain, the superstructure, the railroads, the banks, the
national organizations, but not the fundamental things,
yet well tied up, all the way to the base. He says that
people here are soccer fans, but later you can ask, "What do
you think about a socialist regime in Spain?" The thing is
to stop people in the street, one at a time.

You must take into account that Franco is considered one
of the most brilliant politicians of all times. He is sagacious,
intelligent. If communism had triumphed here it would have been
the first communist country in the world, and yet neither commun-
ism nor socialism has anything to do here while Franco is in.

The girl came from Czechoslovakia, and she talks about
that country and of Poland, where she has not been, but they
have told her a lot about it. She depicts life in Czechoslovakia
as extremely sad. She had been there in 1963. She comments that
what they did last year in Czechoslovakia was to set the country
back tremendously, because this was the first time that people
had taken an interest in national affairs. Society was so rotten
that people rebelled, but the invasion caused such a great shock
that people sunk into a state of apathy from which they are not
coming out. They are heading for a crisis that not even the
Soviets will be able to stand. People have no interest in their
work. Machinery is far behind. The scale of wages is disastrous.
The only people that make money are the physicians and the nurses,
who charge for a visit the equivalent of a worker's monthly salary.
Besides there is tremendous corruption. And so the wage scale, the
old machinery, and the corruption make life unbearable. It must
be taken into account that they crushed 200,000 persons and that
35,000 Party members are in jail under suspicion. Before, people
stood in line to join the Party; now they tear up their Party
cards in the street. Disillusionment is enormous. Marxism as con-

ceived by Lenin or Marx is no longer applicable; it must be brought up to date and placed in the current scale of technological evolution and world production. No one in Czechoslovakia wants to go to the USSR. Everybody, especially the students, wants to leave for Austria or Germany. The black market is up to date. The definition is very sad.

Fidel's latest speech, published by Prensa Latina, was distributed through the Embassy, but they got hold of the copies and destroyed them. They say that leftist publications praise whatever they want or whatever interests them, and Fidel's speech was of no interest to them, since they did not analyze it thoroughly.

She says that there is a latent revolutionary sentiment throughout Europe. At the Sorbonne there are some powerful centers where they compare the performance of the Chinese and Asiatic outbreaks more than they do the Soviet ones.

This correspondent says that when she gets to Cuba she is going to visit FIDEL, because there is a trend of distrust of Cubans throughout Europe, because they think that they receive information only through one channel.

Upon hearing these somewhat anti-Soviet remarks on the part of the correspondent, Ruiz interrupts her and says they have to be on the side of the Soviets for two reasons: first from the military and economic point of view, and also because right or wrong they are on the same side of the fence and must fight against those on the other side. Cuba has had, and still has, great discrepancies with Russia, China, and the United States. In the face of all these discrepancies we are on the side of communism because we are against capitalism.

Ruiz says that in order to find out if you are a communist you must ask yourself if you agree with distribution of wealth and land, equitable distribution of production, respect for man, nationalization of industry. This is what counts.

At the end this girl says that the only truth is that unfortunately we Cubans cannot live in peace in any socialist country. Men like FIDEL and CHE, in a country of seven million people, going against the whole world all by themselves. You should see the treatment Fidel gets from the intellectual magazines in the USSR, Czechoslovakia, and Poland.

Ruiz calls HILDA and tells her that this woman comrade is going to interview Mrs. TAMAYES or TAMAYO (ph) and asks Hilda what her personal opinion is about [the lady]. She says she has only seen her three or four times, and [asks] in what sense he means. Ruiz says that this woman comrade is from the

Mexican magazine, Siempre. Nilda tells him that this lady is very [illegible] [illegible]. She is from Havana. The correspondent wants to know what opinion [they have] of her husband. They say he is "un poco mosca" [somewhat of a fly].

Then this correspondent wants to know the address of either a Mexican or the Mexican consulate. Ruiz says that if it is to exchange her Madrid-Mexico ticket for a Madrid-Cuba one, go by Fuencarral 45, and [illegible], a Spaniard, or PACHECO, a Cuban, will make the change for her. It seems she wants to leave on Monday. She wants them to take care of her Mexican visa because she says that if she goes it will not be timely, after what happened with Humberto CARRILLO. She says that OLIVARES is now in charge. She is going to Cuba now and will go to Mexico in 15 days.

Nilda comes in and gives her the home telephone number of the lady she is going to interview: 226-86-96.

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[illegible]

Good reading on Ruiz

14-00000

CS COPY

H/w att to OSMA-25605

201-735296

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
Carl Lunsford WH/COG/OPS	7144	DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. AC/WH/COG/OPS			S	
2.				
3. C/WH/COG				
4.				
5. C/E/IB	6/10			
6.				
7. ~~C/EUR/IB~~				
8.				
9. RID/D&P				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

S-E-C-R-E-T

TO: Chief of Station, Madrid

INFO: Chief of Station, WH/Miami

FROM: Chief, Western Hemisphere Division

SUBJECT: TYPIC/AMAUTO-1

ACTION REQUIRED - REFERENCES

MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

REFERENCES: A. MADRID 9655
B. DIRECTOR 40647
C. OSMA 24212
D. OSMA 24112

ACTION : See paragraph 5, below

1. Headquarters maintains its high interest in AMAUTO-1 as a long-range, in-place recruitment target. Much of this interest is kept alive by the excellent operational reporting done by Station Madrid over the past year, of which references C and D hereto are good examples.

2. Subject's position and total personality recommend him to us as a high-potential target. He is strongly intellectual and emotionally committed to an ideal. At the same time, he exhibits certain vulnerabilities which could be exploited. We believe, however, that AMAUTO-1 could be approached only in a classic sense: a rationally developed, long-range recruitment culminating in what would be essentially an intellectual and even ideological pitch. This course of action would take time and assets, but we think he would be eminently worth it.

3. First, his access not only is good now but seems destined to improve. Secondly, if he were our agent, he has the wit and the acuity to know what we want and submit information accurately based on requirements. Lastly, he is a strong personality who could be counted on to move flexibly but effectively within the target milieu.

Distribution:
2 - COS, Madrid
1 - COS, WH/Miami

(Continued)

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: OSMW - 11585

GROUP 1 Excluded from automatic downgrading and declassification

DATE: 7 OCT 1969

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-735296

2 October 1969

Distribution:
1 - E/IB
1 - WH/COG/OPS
(Chrono)
1 - WH/COG

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/COG/OPS	C. Lunsford	cs	7144

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/COG		David A. Phillips
~~E/IB~~		

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/EUR/IB	Oct 6, 1969	Frederick A. Milner, Jr.

FORM 53 USE PREVIOUS EDITION

DISPATCH

4. As a recruitment target, however, AMAUTO-1 seems to present serious difficulties. He is strong-minded, opinionated, idealistic, and apparently committed to the revolution. On the other hand, there are certain things about him which could be converted into recruitment vulnerabilities. First among these is his apparent belief that the regime (read: the Revolution) is not making the best use of his talents. One cannot tell precisely whether this is the cause or result of his apparent basic emotional instability. During public appearances he displays polished manners and a pro-regime attitude; in private he frequently complains to his subordiantes that he did not ask for a diplomatic position, that he would prefer an industrial job, and that he believes his position to be more a handicap than a promotion. Secondly, he obviously desires personal prestige and luxurious living. While these traits do not mean so much in the case of a Cuban as compared to a Soviet or Chinese, hardships and economic mismanagement in Cuba do in fact create a contrast with his basic impulses. Thirdly, his spinal ailment has been diagonsed as incurable. While this may be true, he should realize that further examination by other medical men (while on a training mission in WOLADY, perhaps) could help him considerably. There may even be other vulnerabilities which further target study could expose.

5. We present these thoughts at the same time that we are fully aware of other operational pressures on Madrid's time and assets. Nevertheless, we would appreciate the Station's comments on further development of AMAUTO-1 as an in-place recruitment target. The first need would be the proper access agent, someone with a Jesuit-like intellectual training who can deal with him in the realm of concepts and philosophy as required. In any case, we would like continued target reporting on AMAUTO-1, as your time permits.

Terence A. MILENBACH

Henry K. PURTIN

201-735296

14-00000

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2. on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to RID/~~AN~~ SD

FROM:

RID/SD

Bettie

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

4-5: This [illegible] [illegible] [illegible] [illegible] to [illegible]. [illegible] AMAUTO-1 is still a good target. Pls check the [illegible] mentioned [illegible] i.e., to give them results of the check.

TRACING COMPLETE 9/10/69

RYBAT

FILE AMMUTO-1

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH/Reg		8 OCT 1969	8 OCT 1969	[illegible]
2. WH/C/ops		8 OCT 1969		S
3. [illegible]				
4. [illegible]		9 Oct		[illegible]
5. [illegible]				[illegible]
6.				
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16.				
17. ~~RID/FI~~				

FILE TITLE

TRACE REQUEST	ABSTRACT X INDEX	FILE NUMBER (PRIMARY CODE) 201-735296

DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER
	10-1-69	UFMA 25530

FORM 1-63 610a USE PREVIOUS EDITIONS SEC (40)

14-00000

DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.: Chief, European Division
Chief of Station, WH/Miami

FROM: Chief of Station, Madrid

SUBJECT: RYBAT/TYPIC/QUTIMID/AMAUTO-1

ACTION REQUIRED - REFERENCES

1. On 23 September 1969 AMAUTO-1 called an unidentified Spanish woman who resided in Cuba for many years before returning to Spain. AMAUTO-1 noted that he visited the Spanish woman's cousin, identified as Esther CORRIPIO, while he vacationed in PBRUMEN and found everyone in good health. The unidentified Spanish woman asked AMAUTO-1 if there was much food available and the following dialogue began:

AMAUTO-1: Yes, everything is being resolved. But imagine to be free, one must pay a high price and the price must be paid. There is no other way.

WOMAN: What one wants, one must pay.

AMAUTO-1: It is very logical, but look, when one is a servant to the rich, the servant usually lives relatively well, but the servant continues as a servant. However, when one no longer wants to be a servant to the rich, one has to begin saving and the only way there is for the poor to save is to reduce (the intake) of essential foods, change the essential and begin to buy machines and to buy a series of things (cuestiones) and one day, we will become rich together. We can say we are rich when we have resolved all the problems, not only material problems, but spiritual, cultural, that is, when everyone can do and believe as he likes.

Distribution:
2 - C/WHD
2 - C/EUR
2 - COS, WH/Miami

....continued

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OSMA - 25530	1 October 1969
	CLASSIFICATION: S E C R E T/R Y B A T	HQS FILE NUMBER: 201-735296

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER OSMA - 25530

WOMAN: Oh! I don't do anything but talk of Cuba and I adore the country. I have a brother there who is a nurse and he says he is fine.

AMAUTO-1: Cuba gets into your blood. When I saw Esther she was a little thin, but was in good health.

2. We think the above is another good example of AMAUTO-1's passion for the good life. While he appears patriotic and openly supports the regime, we continue to believe that he would prefer a return to the relative freedoms enjoyed by his countrymen before the start of the revolution.

Howard R. SACODER

FORM 8-64 (40) 53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET	☐ CONTINUED	PAGE NO. 2

14-00000

INSTRUCTIONS

PRIOR TO FILING	TO ACTION BRANCH
1. Fill in Sect. 2 on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

BID/BEAVER VAL EH-129
RID/AN GA 50
EXT. 4239 TUBE CT-7

PROPER FILE NO.

TO ALL ADDRESSEES
FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/C		April 24 1969		S
2. Whaley				
3. Lindgrd				
4.				
5. Ennis		Rec'd 22 May 22 May		
6. Wheeler			5 Jun	
7. Best		22 May	23 May	
8. Daryl				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17. RID/FI				

2-3: Check w/ Chile desk & see who TELLO is. Maybe this finally is our handle on AMAUTO-1
Dow. Maybe a name trace, but there lito seems like a tough nut in himself.

Copy for AMAUTO
C.L. pls put att. info on TELLO in A-1 file here.

FILE TITLE

TRACE REQUEST | ABSTRACT | INDEX

FILE NUMBER (PRIMARY CODE): 201-735296

DATE MICROFILMED | DOCUMENT DATE: 7 Nov 69 | DOCUMENT NUMBER: OSMA 25624

FORM 1-67 610a USE PREVIOUS EDITIONS

SECRET

(40)

04827

14-00000

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Santiago

INFO: Chief, Western Hemisphere Division; Chief, Europe Division; COS, WH/Miami

FROM: Chief of Station, Madrid

SUBJECT: AKULE/QUTIMID/PBRUMEN/Manuel TELLO Troncoso

ACTION REQUIRED - REFERENCES

On 29 October QUTIMID reported a conversation between Guillermo RUIZ Perez, the Cuban Minister to Spain, and Manuel TELLO Troncoso, identified in the Diplomatic List as Counsellor of The Chilean Embassy, regarding the postponement until 31 October of a meeting they were to have on 29 October. We have no information on the purpose of the meeting. We note that TELLO arrived in Spain in January 1969.

Howard R. SACODER

Distribution:
2 - COS, Santiago — To C/T Pouch
~~2~~ - C/WHD
2 - C/EUR
2 - COS/WH, Miami — To C/T Pouch

CS COPY

2 cc sent to F/ISIS

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OSMA 25624	7 November 1969
	CLASSIFICATION: S E C R E T	HQS FILE NUMBER: 201-735296